

Sunset Point Homeowners  
Board of Directors Meeting  
Tuesday, October 17, 2023  
Clubhouse, zoom and phone conference.

The meeting was called to order by President Russell via phone at 1:03 pm.  
This meeting was to discuss three written requests from Lori and Tom Darr .

The Darrs had emailed these requests which were received October 8, 2023. The three requests included: enclose a/c condenser, new patio on south side, and replace front entry posts.

After discussion these are a summary of the written reply:

1. Please submit to the Board your proposal to use ornamental steel mesh to surround you're a/c condenser.
2. The new patio on the south side of their unit was denied. This is a common area which belongs to all homeowners. The board would be in violation of the law and Sunset Point documents if approved.
3. David Roberts will inspect the front entry posts determining if they need to be replaced. This request is denied until further information is gathered.

Guy Rogers had prepared a draft letter response to the Darr's request. **A motion was made by Mike Hart to approve the letter as written. Judy seconded the motion. Motion carried.**

The letter will be prepared on letterhead, signed by President Russell and emailed to Tom and Lori Darr.

Other business:

D. Roberts reported on the water issue under units 10-13. There is a leak in the line before the water meter. The water department recommended a plumber. Excavation will need to be done to repair. Homeowners will be notified when the water is turned off for the repairs. This is a HOA expense however the insurance company should be contacted to see if this cost is covered.

Joanne McBride asked if a meeting has been scheduled to meet with Black Magic regarding flower cost. It has not however D. Roberts said he would set it up for the next 2-3 weeks.

Judy Johnson asked D. Roberts if he has inspected the ponderosa tree that is a potential hazard in front of units 1-5. He has not. Judy suggested that he ask Alex of "Trees for Life" to accompany Roberts to inspect the tree. This tree was pointed out to the manager and board on their walk around in the spring.

The next BOD meeting will be November 17<sup>th</sup> at 9 a.m.

Motion to adjourn at 1:34 p.m. Motion seconded and carried.

Sincerely submitted,

A handwritten signature in blue ink, appearing to read 'Judy G. Johnson', with a stylized, cursive script.

Judy G. Johnson