

Sunset Point
Board of Directors Meeting
May 6, 2024
9 A.M.
Zoom Meeting

Directors present: David Russell, Guy Rogers, Mike Hart, Rich Zins, and Judy Johnson
Property manager: David Roberts

The meeting was called to order by President Russell at 9 A.M.

The March 8 board minutes were approved unanimously with no changes.

D. Roberts reported that Artisan Roofing was paid \$200,468 for roof replacement completed in April. On April 1 the checking account balance is \$40,126,83 and Whitefish Credit Union balance \$136,345.68.

Question asked regarding gutter replacement. D. Roberts believes the gutters now in place should be monitored for the upcoming season before replacing. It is possible that the current gutters will be adequate.

Next order of business was discussion concerning landscaping on lake side of units 1-4. The overgrown scrubs were removed this spring and two bids have been received to landscape the area. Guy Rogers and Judy Johnson have walked the property with True Grit and Judy has walked with Black Magic. This Wednesday Rich Zins, D. Roberts and Judy Johnson will meet with True Grit to better understand how the sloping area will be addressed.

D. Roberts reported that if docks are to be replaced it will not be until 2026. If the lake doesn't remain at near full pool we may be forced to having floating docks. We remain hopeful that the lake will remain full.

Rich Zins is in contact with the Boise company that will perform the reserve study. It will be completed for discussion at the annual meeting.

There being no further business the meeting was unanimously adjourned at 9:40.

Sincerely submitted


Judy G. Johnson