

Sunset Point Association
Board of Directors Meeting
Zoom
July 1, 2024
4 pm

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

The meeting was called to order by President Russell. Joining the meeting was North Star Reserves Aaron Lombardo who led us through the study. He stressed that the report we received was a first draft. After the board reviews this draft and sets priorities Aaron will present a second draft. This reserve study will be tailored to the needs and desires of Sunset Point.

Aaron stressed the three most important points for us to consider:

1. Safety first (such as tree trimming and sidewalks)
2. Water mitigation (management of water)
3. Esthetics (such as trees, scrubs, overall appearance)

He also advised that no component should be in both budgets (operating and reserve).

Before the next draft board members are to study pages 38-86 and prioritize items. Rich Zins will report to Aaron.

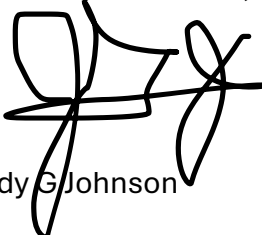
Aaron is concerned about the stucco cracks in various buildings.

He asked, " What level to we want to recover items sooner than later. He suggested buildings have precedent over docks.

The meeting was adjourned at 5:30 pm.

The next meeting will be Friday, July 5, at 8.am. at the clubhouse.

Sincerely submitted,



Judy G Johnson