

6:32 p.m. Called to Order

Attendance/Roll Call/Proxy Examination

- Trevor
- Kim (via phone)
- Steve Nikoloff, lawyer/meeting facilitator
- 9 homeowners, quorum not obtained

Report of the Board

- Discussed drainage complaints, homeowner had patio pavers that were flooding
- President working with lawyer to change voting percentage in bylaws
- Wall repairs on both Hercules and Sunset Point
- In the future, would like to redo Sunset Grove Lane road

Election

• No quorum, can't hold election

Membership Vote on Rollover of Excess Funds

· Voted yes to roll over funds

2020 Annual Budget

Approved

Old Business

- Non-compliance, 3 overgrown lawns cited, 3 carport clutter cited, one cited for trash still out on Wednesday afternoon, one cited for commercial vehicle in carport
- Delinquencies: 2 delinquent unites, one foreclosure, liens on all

New Business

- 2019 year-in-review
- 2020 goals: whole road resurfaced, speed bumps replaced with speed tables, may need to raise dues

Member Comments

- Question about delinquent fees and lawyer fees
- Sunset Point wall insurance; homeowners have to file a claim to get money to finish their fence up to the wall
- Question about Hercules and the progress of the wall; in process
- Question about the Hercules wall and how to get through the backyards; something was built up to someone's wall
 and someone can't get through (concerned about being locked out in case of an emergency)
- Question about property lien
- Question about type of shingles on the roof and what is in the bylaws about this

7:25 p.m. Meeting Adjourned