

Sunset Cove Homeowners Association
Board of Directors Meeting
April 9, 2020
Meeting held via email

Minutes

Due to the Covid-19 pandemic, it was agreed that the meeting would take place electronically. All board members submitted their reports via email.

Participating board members: Gabrielle Thurman, Jackie Etsell, Ken Goodwin, Steve Krippner, Dawn Bachmann, and Lori Campbell.

1. Meeting Minutes:

The minutes from the February meeting were circulated by email and approved as written.

2. Finance Report:

The February/March financial report was submitted by Jackie Etsell. As of January 31, 2020, the balance for the checking account was \$47,028.65 with \$15,384.10 earmarked for the Washington Blvd. Median Project. Expenses for February were \$2,449.04 and for March were \$944.04. Credits received (dues payments) were \$5,430.00 in February and \$0.00 in March, leaving a balance of \$49,065.57 on March 31, 2020. The savings account balance as of March 31, 2020 was 5,712.34 and the CD balance was \$4,165.73. The report was approved by email.

3. Committee Reports:

3a. Architectural Review Committee:

Ken Goodwin reported that the Blackwoods have said that they should be in compliance with the request to have their lot (SCE10) cleaned up and landscaped by September, 2020. All other construction projects are shut down for now.

3b. Landscape Committee:

Steve Krippner reported that the back flow and irrigation startup has been completed. As landscape companies are not currently working, Steve will continue to work on a strategic plan for the parking strip improvements/tree replacement but bidding will need to wait. If approved, it will most likely need to be done in stages, as the budget allows.

3c. Publicity Committee: Dawn Bachmann reported that, due to the pandemic, the Spring newsletter will be postponed.

4. Upcoming Meetings: to be determined based on recommendations by the governor.

Respectfully submitted,

Lori Campbell, Secretary