

Sunset Acres II Homeowners Association Minutes
Board of Directors Meeting, June 8, 2021

The meeting is called to order at 6:01PM. Current Board members present visually via ZOOM are Melodee Franz, Sharon Gifford, Ron Kelly, Shannon Newton, and Leo Shen. The Board of Directors (BOD) quorum is met.

A. Secretary's Report

BOD members review the meeting minutes of January 12, 2021 Annual Meeting of Members and also the minutes of February 9, 2021. No changes were made. A motion to approve the minutes of January 21, 2021 is made, seconded, and is passed 5-0. A motion is made to approve the minutes of February 9, 2021, it is seconded and passed 5-0.

B. Treasurer's Report

The treasurer provides a verbal report of financial account balances and expenditures from January 2021 - May 2021. HOA dues collection were all received by the end of February 2021. Checks written for tax preparation, the IRS, the Corporation Commission, and new checks have cleared the bank. Arizona State taxes for 2020, which were due in April 2021, are paid.

C. Committee Reports

A report of architectural requests are reviewed and the outcomes provided as follows: Lot #40 request for a patio extension was approved on 4/26/21 with no conditions, however the original contractor was unable to do the work at this time and new contractor is being sought; Lot #36 request to install backyard lighting above the fence-line were approved on 5/17/21 by three BOD members with conditions, and two members objecting; Lot #36 request for a removable fence surrounding the swimming pool was approved on 5/17/21 with no conditions; #36 request for a concrete walkway was approved with no conditions; Lot #36 request to install solar pool heating was approved on 5/17/17 with no conditions; Lot #36 request to remove cactus in the front yard was approved with no conditions; Lot #34 request to paint the inside of the backyard wall the same color as the front of the wall is approved with no conditions; Lot # 29 requests to erect a shed in the backyard was approved on 5/17/21 with no conditions.

There is no unfinished business and nothing new to report on the Neighborhood Watch Committee. Further discussion will be tabled until the October HOA meeting.

The next HOA meeting is scheduled for October 12, 2021. The meeting was adjourned at 6:37pm.

There will be open positions for the 2022 Board. Please consider volunteering.