

Sunset Acres II Homeowners Association Minutes
Board of Directors Meeting, July 20, 2020

The meeting is called to order at 6:04 pm. Current Board members present visually via ZOOM are Melodee Franz, Sharon Gifford, Shannon Newton, and Leo Shen. A quorum of Board of Directors has been met.

A. Secretary's Report

The Board members have reviewed the minutes of 1/14/20. There are no questions or corrections to the minutes. A motion to approve the minutes is made, seconded, and the vote passes 4-0.

B. Treasurer's Report

The Board members have copies of the Treasurer's report. The Treasurer reviews the account balances and expenditures from January - June 2020.

All HOA dues for 2020 have been collected.

The 2019 Federal and State taxes were filed and \$50 was paid to the State of Arizona. The Corporation Commission Annual Report filing was submitted along with the \$10.00 filing fee.

C. Committee Reports - Verbal report

Three Architectural Review requests were submitted since the last Board meeting on 1/14/20. The disposition of the requests are as follows: 1) Lot 2 request to install four solar light fixtures next to the driveway was approved on 3/26/20; 2) Lot 25 request to add two rows of block to raise the block wall surrounding the house to six feet was approved on 4/17/20; 3) Lot 25 request to construct a pergola over the barbeque in the back yard was approved on 5/21/20.

D. Unfinished business

There was no unfinished business to discuss.

E. New Business

The newsletter for Summer/Fall was discussed. The Board decided against adding homeowner's "good experience reports" of contractors due to liability issues.

Purchase of a single plastic A-frame sign to replace the cardboard signs currently used to notify residents of HOA meetings was discussed. While the Board agreed it was a good idea, it was decided to postpone this purchase for now because of the cost.

During the discussion about compliance with speed limits in the neighborhood Board members considered whether to request the Marana Police Department be contacted to

enforce speed limits. After further discussion, the Board agreed not to take this action and noted that there has not been any recent complaints about residents speeding. A reminder about the speed limits can be added to the next newsletter.

The next meeting is scheduled for 10/19/20.

The meeting adjourned at 6:25 pm.

Melodee Franz, Secretary

Date approved