

Sunset Acres II Homeowners Association Minutes
Board of Directors' Meeting, July 24, 2019

The meeting was called to order at 6:10pm. Current Board members present are Larry Copenhaver, Melodee Franz, Sharon Gifford, and Shannon Newton. The Board of Directors quorum is met. Three community members are present.

A. Secretary's Report

The minutes dated 4/17/19 are reviewed. A motion to approve the minutes is made and is seconded. The motion passed 4-0.

B. Treasurer's Report

The treasurer's report for April - June 2019 is reviewed. A motion to approve the treasurer's report is made and is seconded. The motion passed 4-0.

C. Committee Reports

Four Architectural Review Requests were received in the last three months. The requests and disposition of the requests are as follows: 1) Lot 32's request for a rear block wall addition and extension, and a front courtyard wall was approved on 5/20/19 with no conditions; 2) Lot 29 request to paint the house and backyard shed (body color and accent for doors) is discussed during the meeting, a motion to approve with conditions is made, it is seconded and approved 4-0 with conditions; 3) Lot 29 request to build a low cedar deck around the existing shed is discussed during the meeting. A motion to approve with no conditions is made, it is second, and approved 4-0; 4) Lot 29's request to build a sunshade over aforementioned low deck is discussed. A motion to approve with no conditions is made. It is seconded and approved 4-0.

The HOA received 22 "opt in" forms for the Neighborhood Watch program. One member volunteered as the Block Captain for the "Blue block". Volunteers for Block Captain are still being accepted. The Board is in the process of coordinating a Neighborhood Watch meeting with the Marana Police volunteers. Members note the Marana Police Department currently provides vacation watches performed by patrol officers during summer months.

D. New Business

The Board discusses the Fall newsletter content. Content ideas include septic tank care and maintenance information, continuing the compliance corner, information on serving on the HOA Board (responsibilities and roles), neighborhood wildlife information.

There are no compliance/enforcement issues at this time.

The next board meeting is scheduled for October 15, 2019 at 6:00pm at the Wheeler Taft Abbett Sr. Library. The meeting is adjourned at 7:26pm.