

SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
January 17, 2017
Grace Lutheran Church, MI

Call to Order: Bertha Perrin called the meeting to order at 7:00 pm.

Quorum: In attendance were Bertha Perrin, Dave Cheney, Bill Hillberg, Bob Trask and Linda Stasik. Frank Bradley of APM was also present.

Approval of Meeting Minutes: **Motion** by Bill Hillberg, **seconded** by Dave Cheney to approve the minutes of the November 29, 2016 board meeting as corrected. All in favor.

Financial Review Presentation: Heather McDonough and Alison Becca from McDonough CPA presented the review of year end 12/31/2015. We are required to have the review because it is mandated by state statute. We need to have the review for 2016 completed by April. **Motion** by Bertha Perrin, **seconded** by Bill Hillberg to accept the report and post it on the website and have paper copies available if members want one. All in favor.

Treasurer's Report: Bill Hillberg read the December Reserves and invoice expenditures from the Treasurer's Report. **Motion** by Dave Cheney, **seconded** by Bertha Perrin to accept the unreconciled Treasurer's Report as presented. All in favor.

Old Business/Action Items Update:

HOA CD's: No new information provided. Bill will contact Van to get quotes on better rates for the CD's.

Lake Restoration: Advantage Marine has gone out of business. Brian is working for Anchor Marine Service. He is requesting \$15,000 to repair the erosion around lake shoreline. Frank is to get quotes from three landscaping companies to repair the erosion.

Tree trimming: Trimming of oak trees around street lights is complete. Reviewed four bids to properly trim the common property palm trees and remove the branches. **Motion** by Dave Cheney, **seconded** by Bob Trask to accept the proposal from Chris Druse. Motion passed 4-1, Bill Hillberg opposed. We have one bid for tree trimming along the ditch along Sunward and one bid to remove the Pepper trees along the exercise path. We will need a few more bids for each job before deciding who will do the work.

No Parking areas: No parking signs would cost approximately \$95 a piece. Frank will paint lines and stencil "no parking" on three designated areas.

Debris dumping: It was brought to our attention that BGM is dumping lawn/tree debris on Island Estates lots. APM is directed to send a letter to BGM to cease and desist cutting/trimming and dumping lawn waste.

New Business:

Spray Services: Black's has our contract to spray for ants and bugs. We need to call Carlos with specific complaints and they will come and spray. BGM sprays the area for weeds.

ARC – No report.

Member's Meeting: The Annual Membership meeting is scheduled for February 7, 2017 at 7:00 pm at the Grace Lutheran Church.

Comments from the floor:

Adjournment: **Motion** by Bertha Perrin, **seconded** by Bob Trask to adjourn, all in favor. Meeting adjourned at 8:51.

Linda Stasik
Secretary