

Sunset Views I Homeowners Association
Minutes of Meeting
(Held – Lily Lake Village Hall and via Zoom)
April 8, 2021 – 7:00 pm

Board Members in Attendance:

Kathy Rushing/Vice President
Lynn Cortino, Secretary/Treasurer
Robert Rogde
Fred Szponer

Absent Board Members:

Jenn Krumm

Community Members in Attendance:

Mary Wokas, Jason Boer, Bill Wykle

- I. Meeting called to order by Kathy Rushing at 7:01 pm.
- II. Approval of Minutes – Minutes from March 11, 2021. Lynn Cortino motioned to approve- seconded by Kathy Rushing. Minutes approved.
- III. Open Floor
 - Bill Nelson from State Farm joined the meeting to discuss the current HOA liability policy in force. Current policy expires 5/1/21. Bill discussed amounts of coverage were adequate. As far as liability coverage for common areas, he did mention entranceway monument sign is not covered. Additional premium cost of \$559 would be applied if Board decides to include. Research will be done on potential cost of replacement in the event of damage. Board has approved payment of the renewal policy at \$530/year.
- IV. Committee Reports
 - Architectural Committee
 - No New Submittals
 - Storm Maintenance Committee
 - Pizzo Group has completed work per their Proposal – final payment has been approved.
 - Proposal for second phase of remediation is budged for 2021. Kathy to contact Pizzo re scheduling of same. Also going to discuss a potential inspection of storm drainage grates located throughout the basins.
 - Muskrat control discussed for basins 1, 2, 3. Motion to approve made by Lynn and seconded by Kathy to proceed with proposal submitted by Frank Menini for trapping. Kathy will contact.
 - Signage for basins discussed. After discussion, Board is not going to proceed with any signage warning against swimming, etc.

Landscape Committee

- Mower Man scheduled to begin work this month commencing with spring clean-up and followed by cutting as required.
- Discussion on updating of front entrance area. Fred presented three options from Wasco Nursery:
 - a. Have Wasco prepare plan for \$100. Purchase recommended plantings and have them plant at additional cost.
 - b. Meet with Wasco representative to discuss potential plans – cost \$150/hour
 - c. Szponers would recommend plantings for two of the corner berms (to begin with) and undertake planting of same with help from volunteers in the neighborhood – professional plantings at front entrance would still be undertaken.
 - d. Jason Boer recommended a landscaper, Fritz Landscaping, and will initiate intro for discussions with the Landscape Committee.

General Meeting adjourned at 7:50 pm