

**THE SUN GROVES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION**

Basha High School Library

5990 S. Val Vista

Wednesday, July 29, 2009

6:00PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by Melissa Campbell at 6:10PM. A quorum was present with Jon Wilson, Joe Murphy, Ed Healy, and Melissa Campbell in attendance.

Carla Helmstadter from AAM, LLC was present.

No homeowners were present.

2. HOMEOWNER FORUM

N/A

3. APPROVAL OF MEETING MINUTES

June 29, 2009

Joe Murphy moved to approve the minutes from June 29, 2009 as submitted. Jon Wilson seconded the motion. The motion carried.

4. PRESIDENT'S REPORT

N/A

5. TREASURER'S REPORT

The budget is as follows.

Operating Funds	\$231,136
Reserve Funds	\$714,803

6. MANAGEMENT REPORT

Carla Helmstadter provided the management report. The Board of Directors approved Ecology Control Industries (ECI) to do the drywell cleaning.

7. COMMITTEE REPORTS

Finance Committee

Jon Wilson reported the Committee members will begin working on the next year's budget in mid August.

Architectural Committee

Jon Wilson reported the need to create a door paint palette.

Communications Committee

Melissa Campbell reported the next newsletter is in process.

Social Committee

N/A

Landscape Committee

The Board of Directors discussed tree replacement of two California Pear trees with two 15 Gallon Sisso trees. Ed Healy moved to make this replacement, Joe Murphy seconded the motion, the motion carried.

8. ADJOURNMENT

Without objection, the meeting was adjourned at 6:35PM.

Respectfully Submitted,

Melissa Campbell
Secretary