

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

**Basha High School Library
5990 S. Val Vista
Wednesday, August 26, 2009
6:00PM**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Ian Arnott at 6:05PM. A quorum was present with Ed Healy and Melissa Campbell in attendance.

Carla Helmstadter from AAM, LLC was present.

Six homeowners were present.

2. HOMEOWNER FORUM

There was a question about the GAIN event.

3. APPROVAL OF MEETING MINUTES

July 29, 2009

Ed Healy moved to approve the minutes from July 29, 2009 as submitted. Melissa Campbell seconded the motion. The motion carried.

4. PRESIDENT'S REPORT

The city is awaiting a county permit to clean up the area on the SE corner of Lindsay and Riggs Road.

The pump house needs work before an additional pump should be purchased.

Ian Arnott has formed a Block Watch Committee that will have its first meeting in October.

5. TREASURER'S REPORT

The budget is as follows.

Operating Funds \$253,777

Reserve Funds \$725,753

6. MANAGEMENT REPORT

Carla Helmstadter provided the management report. The tree replacement has been completed. The painting and lighting projects will be tabled. The Board of Directors received a letter from a homeowner demanding large tree trimming. The Board discussed tree trimming and referred it to the Landscape Committee for further review. The Landscape Committee will invite the homeowner to drive through the community to discuss the trees.

7. COMMITTEE REPORTS

Finance Committee

The Committee has met and begun work on the 2010 budget. The budget will be brought to the Board in September for discussion and for approval in October. Debt Collection companies are being reviewed and the information will be brought to the Board.

Architectural Committee

N/A

Communications Committee

Melissa Campbell reported the next newsletter is completed.

Social Committee

Ed Healy will ask Darlene about school children to assist in the flyer distribution to homeowners.

Landscape Committee

The Landscape Committee will invite homeowner Bhatt to the Landscape Committee meeting that discusses tree trimming. Ed Healy moved to spend \$7,800.00 for rye grass over-seeding, Melissa Campbell seconded the motion. The motion carried. Ed Healy moved to spend \$1,560.00 for plant replacement, Melissa Campbell seconded the motion. The motion carried.

8. New Business

Elite Homes has filed Bankruptcy and the trustee sale is set for October 8, 2009.

9. ADJOURNMENT

Without objection, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Melissa Campbell

Melissa Campbell
Secretary