

SUNSET COVE BOARD OF DIRECTORS MEETING, FEBRUARY 1, 2023

ATTENDEES: Kay Keck, President; Joan Berman, Secretary; Joe Colianni, Treasurer; Lin Clarke. David Merrill, GRCA Controller

TIME: 1:00 – 2:00 PM (Arizona time)

Kay called the meeting to order and determination of a quorum was acknowledged. Minutes from the last meeting were approved.

FINANCIAL REPORT: Not available at time of meeting. David Merrill was working on reconciling for year end. Report will be available for next meeting on March 1, 2023.

OLD BUSINESS:

Spring Social: Our Spring Social will be held on March 15th from 4:00 – 6:00 pm in the Wine Room at the Estate Club. We encourage residents to bring an appetizer to share with their friends and neighbors. Non-alcoholic beverages will be provided by the Sunset Cove Board. Alcoholic beverages will be available for purchase in the main clubhouse area.

Water Usage: The water usage report was not available at the time of our meeting. However, we expect that the numbers will be better since irrigation has been off since December 22nd. We will share more with the Sunset Cove Community following our March meeting.

NEW BUSINESS:

Communication to homeowners about proactive ways to prevent water damage: The Sunset Cove Board continues to research ways that we can cut down on or eliminate water damage. We have suggested that owners do a self-audit of their properties to determine the age and condition of household effects that can easily cause leaks....like hot water tanks; washers; plumbing (both kitchen and bathroom) and some kitchen appliances. We will share more information in the days ahead.

The meeting was adjourned at 1:55 pm.

Respectfully submitted,

Joan Berman, Secretary