

SUNSET COVE BOARD OF DIRECTORS MEETING, SEPTEMBER 7, 2022

ATTENDEES: Kay Keck, President; Joan Berman, Secretary; Lin Clarke; Heather Anderson, GRCA Maintenance Administrator and David Merrill, Controller

Kay called the meeting to order and determination of a Quorum was acknowledged. Minutes from our August meeting were approved.

FINANCIAL REPORT: The full data on our financials was not available at time of our September meeting. We will have a current full report at our October meeting.

OLD BUSINESS: WATER USAGE: Through our new Smart Water System, Gainey management continues to monitor all water usage within Sunset Cove. As mentioned in the last meeting notes, this system is being implemented throughout Scottsdale. All meters are monitored, enabling Gainey management to see where Sunset Cove and our other satellite communities might have a potential problem. This is reported to our maintenance team immediately.

TABLE FOR POOL: A new metal table has been purchased and is in place. It is attractive and will be far more durable than the acrylic topped table. Furniture has been re-strapped. The Board will review the umbrella situation after the monsoon season.

NEW BUSINESS: FLAT ROOF REPLACEMENT PROJECT: Bids have been reviewed and the Board has selected Sunvek Roofing for the project. Gainey has had experience with Sunvek and is very pleased with the consistent quality of their work. The project will start this fall.

HOLIDAY LIGHTING AT ENTRANCE: As she did in 2021, Joan Berman will be providing the entrance lighting as a gift to the Sunset Cove community.

OWNER REQUEST TO REMOVE PLANTS FROM COMMON AREA: It was determined that the area was very overgrown. The Board approved first step of significant pruning, which has resolved the situation for now.

SOLAR LIGHTING: It was brought to the Board's attention that night lighting is poor, especially for those needing to walk after dark. The Board will be looking into solar lighting for the Sunset Cove roadways, especially lighting to identify driveways, as the budget permits.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Joan Berman, Secretary