

SUNSET COVE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING, Wednesday, February 2, 2022

ATTENDEES: Kay Keck, President; Fran Goldberg, Vice President; Joe Colianni, Treasurer; Lin Clarke. Joan Berman, Secretary, was excused from the meeting. Anne Blazek, Heather Anderson, Jamily Jefferson, and David Merrill were in attendance.

TIME: 1PM – 2PM (Arizona time) Meeting in person in the conference room at the new Estate Club and virtually via Zoom teleconference.

Kay called the meeting to order and determined that a quorum was present. It was moved and seconded to approve the February 2, 2022 board meeting minutes.

Discussion of the January Financial statements was postponed because the GRCA was delayed in getting them out due to the activities associated with opening the new Estate Club facility. David Merrill did advise the board that at year-end the maintenance allocation from the GRCA was allocated back to the communities due to being under budget in expenses.

OLD BUSINESS:

WATER USAGE: Heather reviewed the results of the lagoon water test, and there was no more usage than would be expected from normal evaporation. Several leaks in the water to Sunset Cove units as well as the irrigation system have occurred recently as our equipment and lines age. We will see whether repairs to these leaks have a positive impact on our usage.

HOMEOWNER SOCIAL: Anne Blazek shared information with the board regarding scheduling social events at the Estate Club. At the time of this meeting we have not been cleared for social events inside the club, but we can use the patios as long as we follow the catering restrictions dictated by our liquor license. Kay suggested an on-line discussion of the Board to determine possible dates and locations, perhaps including the option of doing it at the Sunset Cove pool.

NEW BUSINESS:

“LISTENING” SESSION: It was suggested that one or two board members be available at the pool for residents’ suggestions and discussion. The date of Monday, April 18 was suggested.

ANNUAL MEETING OF SUNSET COVE HOMEOWNERS: This meeting will be Thursday, March 24 at 5:00, in person at the Estate Club conference room and virtually via Zoom.

LANDSCAPE MAINTENANCE: Heather introduced Jamily Jefferson as the new supervisor of the landscaping staff. She was recently promoted to this position. Her email is JJefferson@gaineyranchca.com.

HOMEOWNER DISCUSSION: No issues were raised by homeowners in attendance in person or virtually.

The meeting was adjourned with a motion by Fran and seconded by Joe. The next board meeting will be April 6, 2022 at 1PM.