Sunflower Gardens Homeowners Association Board Meeting November 17, 2015 7:00 pm/ home of Anita Westerhaus

Board Members Attending: Tim Callahan, Donna Lobdell, Chris Hahn, Anita Westerhaus

Jamar Management Company Representative: James Eiermann, Tonya Newlin

Guests Attending: Carol Wise, Emily Metzgar

New Board Members for 2016 were introduced – Cathy Larson, Bev Malooley and Don Westerhaus.

Meeting was called to order by Anita.

Secretary Report- September 14 Meeting Minutes

-Motion to approve Chris Hahn, second Tim. Minutes were approved

Treasurer's Report – Financial Report

- -Mowing is done by Greenscapers for the year
- -There is lien on the McCormicks condo but the taxes have been paid.
- -Notice of payment of dues will be sent out in December, dues will be \$691.00. Residents are billed in 2 installments and can also pay in full.
- -Tonya reported at the end of October there was \$14,405.11 in the account. Expenses were \$2,139.33.
- -Motion to approve made by Tim, second by Donna, Financial report was approved.
- -Anita shared her conversation with the Police Department inquiring about a Neighborhood Watch program and what would be involved with getting one started in Sunflower Garden. Anita printed off information about a Neighborhood Watch program, and will be setting a date for a representative from the Police Department to speak with residents. She will e-mail this information when a date and time as been set.
- -James reported he met with 8-10 homeowners regarding the drainage problems. Bill Mankins will be meeting with his brother who is with the Army Corps of Engineers over Thanksgiving regarding the drainage issues. James talked to Chris Sturbaum and he will be talking to the Public Works. Attorney, John Richards, said as stated in the by-laws that since there is no common area and it is the owner's responsibility to take care of their own drainage problem.
- -Early next year street lights will be installed. There will be lights in each cul-de-sac and one at the corner of Countryside and Sunflower.
- -James is waiting to hear from the insurance agent regarding sink hole insurance for homeowners.
- -The directory is ready to distribute in late December or early January.
- -It was proposed that minutes from each board meeting be sent to residents. Currently, only minutes from the October annual meeting are sent out. Minutes will be sent to the HOA once they have been approved.
- -The AdHoc Committee met regarding the Bill 1286 and how if affects Sunflower Gardens. Our by-

laws have no grievance procedure which is something the committee will be working to add.
-Tim Callahan volunteered to work on the web-site which would show our mission statement, and a description of our condos. This would be a way to promote Sunflower Gardens for future residents.

-The next board meeting is scheduled for Tuesday, February 16th with the new board for 2016.

The meeting was adjourned at 8:20 p.m.

Moved by Chris and approved by Tim

Respectfully submitted,

Donna Lobdell Co-Secretary