

SMMA Minutes for November 17, 2022

Meeting called to order at: 7:02 pm

In attendance ZOOM meeting

☒ Meg Hughes, President ☒ Ray Frankel, Treasurer ☐ Angela Shearer, Secretary
☒ Bob Nulph, Member-at-Large ☒ Tony Busch, Member-at-Large

Review /Approval of minutes of last meeting from

Treasurer's Report:

Checking account balance: \$1902.90

Reserve account: \$10,005.17

Monthly Paid Gardner Landscape: \$240 / month

City of Salem Water: \$325.27 PG&E: \$24.00

2023 Budget- review from letter mailed

Old Business:

1. Zoom Meetings – Pay Bob for the Zoom Acct. Discussed options. Next meeting planned for mid Jan. Bob will cancel the current Zoom acct and activate next year for four months. Expected cost \$14.99 x 4= \$59.96. Board will later if they will continue on Zoom or return to in-person meetings.
2. Post Annual Meeting Letter/Budget mailed to Homeowners -Thank Bob for helping with the mail merge and printing address labels.
3. Annual Assessment \$110, if paid before 12/31/22 \$100.

Assessment mailed out on Nov, 18th, 2022

New Business:

1. Questions about house numbers on curbs. Homeowners are allowed to paint their address on the curb if they want to. 6+ years ago someone had gone house to house and painted the house numbers on the curb and left a bill on the doors if the homeowner was not home at the time. Many were upset they were not asked prior to work. This is not something covered in the SMMA declarations and would not be appropriate for us to promote or pay for.

Next Meeting : Jan 12th, 2023

Meeting Adjourned at. 7:36

Architectural Control Board Minutes for November 17,2022

ACB called to order at. 7:37 pm

In attendance ___x_ Meg Hughes, ___x___Ray Frankel, ___ Angela Shearer,
___x___ Bob Nulph ,___x___ Tony Busch

Review of change request emails and signed per:

“ Procedural Rules for Sunset Meadows Architectural Control Board Article I Organization, Section 1.5 ACB meetings shall be separate and independent of the SMMA meetings. However, the same quorum and voting requirements a apply to the ACB as set forth for directors in the bylaws of the SMMA, specifically Article III, Sections 5 and 7. A record of each decision shall be made in writing. The ACB may make determinations by consent signed by all Members without meeting.

Other Business:

Meeting adjourned at. 7:43