

Management Committee Zoom Meeting

August 19, 2020 11 am

In Attendance: Rochelle Jonswold, John Logan Absent: Leslie Ann Smith

There were 3 items the Management Committee voted on:

1. 2021 Budget - after analysis of of current and future spending the Management committee **Voted Unanimously to Pass the Proposed 2021.** Budget to be presented at the Annual Meeting.
2. **A Second Vote for a 12% Dues increase beginning October 1, 2020 Pass by Unanimous vote.**
3. PMA Proposed Cleaning: Leslie will meet with Troy Buford of PMA Thursday 8/20/2020 to decide what needs to be done to clean and restore Sun Creek back to our standards. **The Management Committee voted and approved expenditures to \$3000.**

Other Items discussed:

1. PMA - Leslie will be meeting and walking the property with Troy and others from PMA Thursday 8/20/2020. Leslie will give PMA access to the keys to the closet on the first floor, the riser room and the room in the bicycle cage. They will discuss and make a plans to give both PMA and the mgmt committee secure access to the owners keys.
2. John will contact Clint Walters to repair or replace the door and get new locks for the first floor room that has the keys to the owners units. Job to be done asap.
3. Architect - We reached out the Bruce Taylor, Architect and he is saying he'll have the plans done by Monday 8/24/2020. John Logan will schedule a meeting with Bruce at Sun Creek.
4. Hot Tub - Rochelle is researching digital locks for the hot tub and potentially other doors.
5. John will contact Scott Welker to have Scott send a Cease and Desist letter to Green Mountain Properties.
6. John will contact Holly Carlin regarding transitioning the Sun Creek Accounting to PMA.
7. Lot G Constructions - Craig Dennis advised us construction to rebuild the Lot G will begin in Sept and include replacing the concrete slabs going into our garage. There will be several times that access in and out of our garage will be restricted for a few weeks.
8. Insurance - Traveler's Insurance renewed 8/1/2020 Rochelle went to 2 insurance agent for bids. Because of previous losses it was hard to find an insurance company to bid. It was decided to wait til 2021 after the losses have aged to seek new bids.
9. Leslie has created a Sun Creek Mgmt Comm Tracker and will send John and Rochelle the link.

Respectfully submitted
Rochelle Jonswold

