

Sunset Acres II Homeowners' Association Minutes
Annual Meeting of Members – October 19, 2024

The meeting is called to order at 10:04 a.m. 2024 Board members present include: Robert Dickey, Ron Kelly, Sharon Gifford and Rebecca Torres. The Board of Directors quorum is met.

A. Secretary's Report

The Secretary provides the minutes from the last regular board meeting of January 13, 2024. A motion to approve the minutes is made, seconded, and passed 4-0.

B. Treasurer's Report

1. Financial Accounting balances/ activity report.
2. Budget/ Assessment 2025 – BOD reviews and approves proposed budget for 2025 and increase in dues to \$43.00 for 2025 (see increases in tax preparation, web hosting, insurance and PO box).
3. Discussion of Zelle™ payments usage for dues collection for 2024. Treasurer reports that 16 households used that form of payment last year and it worked well.

C. Committee Reports

Architectural Review Committee: There have been three submissions since the January 2024 regular board meeting. Lot 37 – pool install – approved. Lot 6 – front door / security doors – approved. Lot 24 – garage door replacements – approved.

Neighborhood Watch Committee: Currently inactive. Please contact HOA to volunteer.

D. Old Business: None

E. New Business

1. Nominations for Board of Directors 2025 are taken in meeting. All current Board members have agreed to volunteer for another year if no other homeowners are interested in serving. Please note, if any homeowners are interested in serving on the Board of Directors for 2025, please contact any of the BOD members. Nominations will be accepted in writing or email up to December 1, 2024. The HOA email is sunsetacres2hoa@gmail.com

2. Items for homeowners to take note of: 1. Weeds are still an issue – please remove weeds from landscaped areas of your lot and along roadsides. 2. Disposal of tree limbs or debris behind houses / into the washes is strictly prohibited. 3. Please be mindful of speed within our neighborhood streets – we have a lot of walkers exercising or walking dogs and/or kids playing and they may not hear your car in time to move out of your way if you are driving fast.

3. The Annual Meeting of Members is scheduled for Saturday, January 18th, 2025.

The meeting is adjourned at 10:28 a.m.

Sharon Gifford, Secretary

Date