## SUN CREST BOARD MEETING MINUTES July 19, 2021 AT 11:00 AM VIA ZOOM

The meeting was called to order at 11:00 by the President of the Board, Paul Stieger.

In attendance were Paul Stieger, Lynn Snow, Patti Ayers, Leann Richey, Karen Brock, Don Graves, Ann Reese, Jim Cappo, Dave Merta, Brent Thomas, and Dru Wright

Lynn Snow and Patti Ayers presented the current Financial Statement. The Statement showed that we have made a lot of progress in the past year with increasing the amount of money we are keeping as a Reserve Fund. Water usage and costs will remain high for the next couple of months and then should decrease after September.

Paul suggested transferring some of the money that we currently have in our Mountain America Business Checking account into a Money Market account. There was unanimous approval that this would be a good idea. Paul made a commitment to do so that afternoon.

Karen clarified some of the content that is presented on our website. The addition of minutes from previous years is an example.

Paul brought up that some of the Members have inquired about reserving the Common Area Gazebo for their personal and Family activities. There was a discussion on whether to initiate a formalized interactive Calendar to keep track of the any reservations, or just have the Requester send Karen or Paul an email with the desired date and time. It was unanimously approved that the Member requesting the use of the Common Area should send and email. Karen agreed to put the instructions for doing so on the Web page.

Paul presented 7 ballot issues he has written up to be voted on by the Members before the next Annual Meeting. The ballots will go out with the Meeting announcement with a request that they be returned by the day of the meeting. Six issues have to do with rewriting the CC&R's and one issue would be a special assessment to cover recent court costs. Paul clarified and described each ballot issue.

Paul presented some ideas about beautifying the wall along 2450 E. Brent Thomas volunteered to repaint the SunCrest logo so that it is more visible at night. Paul will look into what we can do to replace or repair some of the well-worn wall blocks.

Paul and Karen will meet before the mailing goes out in late August

The next Board meeting will be held September 20. at 11:00am via Zoom

The above Minutes were unanimously approved by the Board via email this 16th day of Aug 2021

Paul J Stieger

Paul Stieger, President, SunCrest Board of Trustees