**SUNSET HEIGHTS Special MEETING**

**Minutes for May 12, 2024**

**LOCATION: Lynn and Bowman Split**

**VOTE TIME: 3:00 PM**

**Pre-Meeting Walk 2:30 PM**

1. **Call to Order** @ 3:05 PM
2. **Roll Call** Board present: Tara, Hub, Sean, Vanessa
3. **Approval of the agenda** Hub motions, Tara seconds. Unanimous.
4. **Discuss estimate and scope for concrete gutter on Bowman along 17820 Lynn Way property** Board agrees that reinforced concrete gutter is to be installed beginning at first tree after Bowman/Lynn split after the fire hydrant and continue to the culvert at the bottom of 17820 Lynn Way on Bowman. A request was made to contractor that the straight edge cut into the existing road as little as possible so as not to narrow the road. No gravel or concrete will extend up and around the corner of the split. It was discussed to move the sign back and asphalt the corner to widen that turn as a future project.
5. **Vote on concrete gutter project** Hub moves to approve, Tara seconds. Unanimous.
6. **Adjournment** @ 3:15



 