

SUNSET HEIGHTS MEETING MINUTES
February 27, 2022

MEETING CALLED TO ORDER @ 6:15PM; 17820 Lynn Way

ROLL CALL: Board present: Ron, Vanessa, Tim / Public present: Chuck Lowrie, Donna Christenson

APPROVE MEETING AGENDA and MINUTES from Oct 21, 2021 meeting: Ron moved, Tim 2nd, unanimous vote.

PUBLIC FORUM: Donna questioned the maintenance by the CSD of Sharon Ct specifically regarding snow removal and paving. Ron explained that Sharon Ct, like Gy Tam Ln and the end of Bowman Rd, are not deeded to Sunset Heights CSD. The ownership of those sections of road belong to the owner of the property attached to it. Their ownership is to the center of the road whereas Sunset Height's ownership of Bowman Rd (excluding the circle drive at the end), Lynn Way, and Marc Drive is a 40-50 foot right of way marked by 1/2" rebar rods which the road meanders within the limits of. A homeowner can estimate the boundary by going approximately 20 feet from the road center line at their parcel's center. Past CSD maintenance of these non-CSD owned roads were allowed by signature of each owner involved. This would be required for future work. A decision on whether or not to pursue signatures for future maintenance/work will be added to the next meeting's agenda.

PRESIDENT'S OPENING REMARKS: Were omitted as Derek and Sean were not in attendance.

REVIEW 'STATE OF THE ROAD' PHOTOS: Ron shared photos taken of the condition of the roads and right of way. He showed areas of concern regarding drainage, culverts, and cracking in the roads and gave recommendations for present and future work needed.

DISCUSS RESPONSIBILITIES OF OFFICERS SPECIFIC TO OUR BOARD MEMBERS: Ron shared his recommendation for how to divide the responsibilities among current board members going forward. He recommended that Sean be president and Derek be a director. Donna agreed to join the board as treasurer.

SWEAR IN NEW BOARD MEMBER: Donna is sworn in as treasurer.

RON HANDED OUT NEW FORM 700 FORM AND DUE DATE

RESIGNATIONS: Ron Kosage resigns as president. Joan Martin resigns as director.

SELECTION OF OFFICERS: Postponed due to absences. Item will be added to the next Meeting's agenda. Current board is as follows:

President:	Vacant	Term Ends 11/30/2024
Vice Pres:	Vacant	Term Ends 11/30/2024
Secretary:	Vanessa McDermott	Term Ends 11/30/2022
Treasurer:	Donna Christenson	Term Ends 11/30/2024
Director 1:	Tim McDermott	Term Ends 11/30/2022
Director 2:	Derek Payne	Term Ends 11/30/2024
Director 3:	Sean Regan	Term Ends 11/30/2024

ADJOURNMENT: @ 7:04PM