**SUNSET HEIGHTS SPECIAL BOARD MEETING**

**Minutes for October 22, 2023**

**LOCATION: 14150 Bowman Rd**

**TIME: 6:00PM**

1. **Call to order** at 6:02 PM
2. **Roll Call**: Board present: Vanessa, Tara, Donna/Sean Excused; Public Present: Clayton Peck, Sherry Lukens
3. **Approval of the agenda**. Donna motions/ Tara seconds/ unanimous.
4. **Approval of the minutes**. Moved to next meeting.
5. **Public comments**: Sherry and Clayton urge for immediate resolution to water runoff from the long side of property 17820 Lynn Way that flows across Bowman Rd and across Steven Ln. Resolution is to have a natural gutter dug along property’s edge to direct flow of water to culvert until concrete gutter can be afforded next fiscal year. Clayton and Vanessa will seek quotes for natural gutter.
6. **Discuss Quotes for gutter installation project at 14150 Bowman Rd**. Details of LGM quote and Advanced Hardscapes were read aloud. Tara is prepared to acquire excess dirt from excavation. Clayton can take 2 yards maximum if necessary.
7. **Vote on gutter installation project at 14150 Bowman Rd** Tara moves to hire Advanced Hardscapes; Donna seconds; Vanessa thirds; Hub votes for Advanced Hardscapes by proxy; Nataliya abstains; Sean is excused as a representative for LGM.
8. **Designate project manager for gutter installation project** Vanessa nominates Tara as the project is on her property’s edge and Vanessa is not as available as necessary at this time. Tara accepts.
9. **Adjournment** @ 6:42 PM