

**Meeting Minutes**  
**Sunset Canyon Landowners Association**  
**Board Monthly Meeting**

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| <b>Name</b>           | <b>Title</b>               | <b>Attendance</b> |
|-----------------------|----------------------------|-------------------|
| Teresa Carbajal Ravet | President                  | Present           |
| Kim Ort               | Vice President             | Present           |
| Tammy Reed            | Secretary                  | Present           |
| Ben Fletcher          | Treasurer                  | Present           |
| Gary Hale             | Infrastructure Chair       | Absent            |
| Sandy Hale            | Welcome Committee          | Absent            |
| Robert George         | Membership Chair           | Absent            |
| Phil Aldridge         | Communications Chair       | Absent            |
| Matt Wilcox           | Architectural Review Chair | Absent            |
| Heidi Scholz          | Member at Large            | Present           |
| John Hoag             | Newsletter Editor          | Absent            |
| Mary Clarkson         | Member at Large            | Absent            |
| Michael McGown        | Member at Large            | Present           |
| Cynthia Southerland   | Member at Large            | Absent            |
| Mark Glass            | Member at Large            | Present           |

Meeting called to order on August 2<sup>nd</sup> at 7:30

Financial Report

Ben reported health, steady status of SCLA budget.

Michael McGown motioned to pay all bills associated with the Survey  
 Mark Glass- 2<sup>nd</sup>  
 Motion carried.

Michael – Motion to authorize to pay for signs for NNO and Oktoberfest  
 Mark Glass– second  
 Motion Carried.

Administrative Report - Kim – Survey - Subcommittee started on survey and the committee decided to do a mailout survey to each address allowing only one vote per address. Board still wants to offer electronic submission of vote.

Action Item #1: Do we have business reply mail. Teresa will ask Gary Hale and Sandy.

Action Item #2 – Kim will ask Print Plus if they'll let us use theirs.

Action Item #3: Kim will have survey out by 16<sup>th</sup> and returned by Monday 23<sup>rd</sup> so we can have results by September 13<sup>th</sup> meeting.

Michael – motion to adjourn at 9:06

Mark – 2<sup>nd</sup> the motion

Motion Carried.