



SunCrest Board Meeting

Tuesday, Oct 17th, 2023

In Person - 7:00 pm, Proof on Maple

Board Members: Craig Carlson (President), Kara Beals (VP), Logan Franck (Treasurer), Bob Hughes (Secretary), Open (at large), Open (At Large)

Performance Management: NA

In Attendance: All

- **Review Financials**
 - Review and approve 2024 budget

- **Recent Issues**
 - Continue communication of minutes summary on website, not Facebook

- **Board Transition**
 - Craig to step down at year end – discuss transition
 - Logan will take over unless others nominated at year end meeting

- **Other Topics**
 - Suncrest entrance update - new sprinkler work, sod, light repairs, etc...
 - Discuss playground quotes

- **Board Positions**
 - Still need others to volunteer to help out

- **Future Meetings**
 - Year end meeting 12/12 at Sagewood – Notice to be sent to neighborhood via email once school confirms, likely mid Nov

Takeaways/Discussion:

- Discussion around swing set for next year. Decided not to budget for 2024, will continue discussions in the Spring.
- Kara to look into plan for welcome package for new neighbors
- Discussion of adding a quad to the entrance for future power needs