

SUNBURST FARMS IRRIGATION DISTRICT  
Special Meeting of the Board of Directors Minutes  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

July 13, 2021

MEMBERS PRESENT: Larry Hudson, President  
Cari Crew, Secretary  
Victor Armendariz, Treasurer

EMPLOYEES PRESENT: Tim DeHart

1. **CALL TO ORDER:** The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 13, 2021. The meeting was called to order by President, Larry Hudson at 6:00 PM.

2. Discuss and possible action on Lot #715 line repair.

**MOTION** *Treasurer Victor Armendariz made a motion to authorize a line repair not to exceed \$6,695.74 which is the bid price of \$6,355.74 plus \$340.00 for 2 hour minimum for camera. Secretary Cari Crew seconded, motion carries.*

3. Discuss and possible action on fence on Lot #634.

Larry called the homeowner about having our attorney write a letter and having it recorded with the deed at the homeowner's expense.

**MOTION** *Secretary Cari Crew made a motion to contact our attorney to draw up necessary letter to the homeowner that they will be physically and financially responsible for wall replacement if needed, homeowner is responsible for legal fees, and the letter will be available for the August 3, 2021 meeting. President Larry Hudson seconded, motion carries.*

ADJOURNMENT: Without objection, meeting adjourned at 7:00 PM

Dated this 14th day of July, 2021

Submitted by: Kerrie Kauzlarich  
Office Assistant

Minutes accepted on: \_\_\_\_\_, 2021 by Secretary \_\_\_\_\_

**Note:** All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office