

SUNSET INC.

Board of Directors Meeting
Dumpster Tugger
January 9, 2019 10:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the roll. Todd Dawson and Wayne Porter attended by phone. Steve Walz, Lloyd Shroyer, Gregg Parrish and Bob Collins were in the office. Owner Jack McGuirk was in the office.

Todd Dawson welcomed all and wished to confirm that proper notice was given and the meeting's agenda was posted. The meeting is also being recorded.

Secretary's Report – Dumpster Tugger:

- Lloyd Shroyer has conducted a research to determine what equipment would be best to move the Sunset trash dumpsters to the front of the property for pick up. Two options were considered for the job. 1) Garden Tractor: A small tractor could be used. However, a gas powered engine and tractor would need more regular maintenance. Also, the storing of gasoline on the property would create a risk. 2) Motorized Tugger: The tugger concept appeared to be the more reasonable and efficient way to move the dumpsters back and forth from the front of the property and trash room. The Board agreed to pursue this tugging method.
- Lloyd presented the bids that he had secured from the various tugger companies. Lloyd suggested we accept the proposal from DJ Products. The price from DJ was very good with a delivery time of 4 – 5 weeks.
- Todd had said Doug Daniels had located a used tugger. Both Steve and Wayne did not want to invest in a used product that had an uncertain life. Gregg said that the new tugger would be best as it was designed specifically for this purpose.
- Steve Walz moved and Lloyd seconded to approve the purchase of the tugger from DJ products. The \$5,997.50 proposal included the 36 V Tugger, and a charging unit for the 3 – 12 V maintenance free batteries. With no further discussions, Todd call for a vote. Motion carried with all Board members voting in favor of the tugger purchase.
- Board members thanked Lloyd for his hard work with the tugger project.

Owner Comments:

- Jack McGuirk inquired of the process while Bob is away from the building, who would move the trash dumpsters? Lloyd said the tugger would be easy to operate and attach to the dumpsters for movement. Bob suggested that he would coordinate and train individuals for the movement of dumpsters. That way we do not miss trash pick-up.

- Jack McGuirk also asked about the paver replacement when the dumpsters and recycling containers move up front. Todd said that we should wait until the trucks are gone from the building and a resolution is agreed to with Advanced.

With no further topics to be brought before the Board, Todd Dawson moved and Lloyd Shroyer seconded to adjourn the meeting. Motion carried.

Respectfully Submitted,

Wayne M. Porter

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Recording Secretary

The next scheduled Board Meeting of Sunset will be held on January 23, 2019 at 9:00 a.m.