

# Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

## Santa Rita Springs Recreation Center January 9 2018 – Minutes

**I. Call to Order** by Dick Grannis

**II. Roll Call of members present-** Dick Grannis, Kathy Manion. Scott Calkins, George Friend  
Absent, Beth Niccoli, Bill Whitman and Ken Hall . Debra Carson, Recording Secretary

**III. Welcome Guest(s):** Carol Snyder

**IV. Public Forum:** None

**V. Approval of Minutes:** Motion by Scott Calkins, 2<sup>nd</sup> by George Friend to accept minutes of December 12 2017, Carried Unanimously

**VI: Review/Approval of Financials:** Debra Carson reviewed the financials as attached. Motion by Kathy Manion, 2<sup>nd</sup> by George Friend to accept, Carried Unanimously

**VII. Manager's report** was given by Debra Carson, One HOA violation; pending letter. Update on Legends, north gate. SRP road work update

**VIII. President's report** – Bill Whitman not present, no report

**IX. Committee Reports:**

- a. **ARC** – Carol Snyder reviewed the new color chart that will be presented for future use.
- b. **Grounds Committee-** No report
- c. **Social Committee-** Several packages have been stolen from residence
- d. **Block Captains-** Kathy Manion to discuss with Rick Sergeant moisture getting into bulletin boards.

**X. Miscellaneous Reports:**

- a. Board Members- No report
- b. Card Care –No report
- c. SRS Master Association –No report
- d. GVC-No report
- e. Website- No report

**XI. Old Business:** 2018 Meeting locations, will try to get Fiesta room as the 2018 location and not Santa Rita Room. We could meet at a different time, will discuss this further.

**XII. New Business:**

**XIII. Adjournment:** Meeting adjourned at 5; 45 pm

**X: Next Meeting:** January 16, 2018 Annual Meeting