

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 09 2019 –Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of member's present- Scott Calkins, Kathy Manion, George Friend, Bill Whitman, Beth Niccoli. Absent, Ken Hall and Dick Grannis. Recording Debra Carson, Premier Properties Inc.

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motion by Bill Whitman 2nd by Kathy Manion to accept minutes of December 10 2018. Carried Unanimously Motion by George Friend, 2nd by Beth Niccoli to accept Executive Session Minutes of December 10 2018. Carried Unanimously

VI: Review/Approval of Financials – Debra reviewed the attached financials with the Board. A motion by Beth Niccoli, 2nd by Scott Calkins to accept financials. Carried Unanimously.

VII. Manager's report – Database entry have been updated, Board members provided a new list. Review the North exit gate report for the Legends. Review of Annual meeting guidelines.

II. President's report – None

IX. Committee Reports:

a. ARC: ARC should send PPI a request to send a new letter for tree violation with deadline.

b. Grounds Committee: No report, things are going along fine. Tree trimming/thinning is being done. There are some dead branches left at entrance to be picked up later.

c. Social Committee: Kathy Manion, Christmas party was a success, still trying to discuss ways to get more residents involved.

X. Miscellaneous Reports:

a. Board Members- George Friend reported police were called to an illegal entry situation with two residents in the neighbor. Suspect arrested.

b. Card Care – Lee Brenner passed away, a card has been sent to the family

c. SRS Master Association – Scott Calkins reports that the barrier for the cart path has been adjusted for emergency vehicles.

d. GVCCC- No information

e. Website- Has been updated

XI. Old Business: Scott Calkins will discuss painting street areas at the Annual Meeting. Color chart to be brought to the annual meeting.

XII. New Business: Board members are asked to review the "tree view policy" submitted. Look at section 5.9, 6.4 and 7.1 for future discussion.

XIII. Adjournment: Motion by George Friend, 2nd by Kathy Manion to adjourn at 5:25 pm, Carried Unanimously

X: Next Meeting: January 15, 2019 Annual Meeting 5:30 meeting