

Sunrise Pointe Vistas Homeowners Association
3280 S Camino Del Sol #110
Green Valley AZ 85622

Santa Rita Springs Recreation Center

January 10, 2017 - Minutes

Call to Order by Bill Whitman

II. Roll Call: Present Bill Whitman, Dick Grannis, George Friend, Kathy Manion Recording Secretary Debra Carson
Not present Ken Hall, Annie Stitt and Beth Niccoli

III. Welcome Guest(s) - None Present

IV. Public Forum: None

V. Approval of Minutes- Motion by George Friend, 2nd by Kathy Manion to accept the minutes of December 13, 2016. Carried Unanimously
Motion by George Friend, 2nd by Kathy Manion to accept the minutes of the Executive Session of December 13 2016. Carried Unanimously

VI: Review/Approval of Financials: Debra Carson reviewed the new Appfolio financial reports. Motion by Dick Grannis to accept the financials, 2nd by George Friend, Carried Unanimously

VII. Managers report- Debra Carson reported that Dee Fink had been paid for the migration of new information into Appfolio. Costs were under budget. There was one owner that got caught up in the transfer with address changes.

Four mailings have gone out, still need response from other Block Captains. Debra will review the CCR ballot changes and extend an invitation and reminder to owners who have not voted. +

VIII. President Report: Bill Whitman expressed a reminder of the Annual meeting and if we were ready to proceed.

IX. Committee Reports:

ARC- Considering changing the meeting date. Will keep everyone advised.

Grounds - Bill Whitman reported that Val's Landcape was on site with four employees, working diligently. It appears we are off to a good start. They will do the pre-emergent in March.

Social Committee- Kathy Manion discussed ways to attract more people for the Christmas event. Those who attended seemed to enjoy the gathering. Still having discussions for future locations.

Block Captains- No one present. Kathy Manion will make a courtesy call

X. Miscellaneous Reports

a. Board Members - None

b. Card Care - Annie Stitt will continue on.

c. Santa Rita Master Association next meeting will be Feb. 6 2017 and May 1 , 2017 Santa Cruz Room

d. Website- Updated and 2016 invoice paid, Wendy Kopera will stay on with minimal rate increase.

XI. Old Business - CCR update, ballots will be reviewed and block captains notified to return any extra ballots
Gate Closure - issue resolved

XII. New Business - Refreshment will be provided at the Annual meeting.
Will try to get all Board Meetings in the Santa Cruz Room

XIII. Adjournment at 5:40 pm, Motion by Dick Grannis. 2nd by George Friend to adjourn, Carried Unanimously

XIV. Next Meeting -Annual meeting January 17 2017, 5:00 pm