

# Sunrise Pointe Vistas Homeowners Association

190 W Continental Rd Suite 216-172 Green Valley AZ 85622

## January 10, 2023 – Minutes South Abrego Recreation Center

### I. Call to Order Dick Nicholson present via Zoom

II. **Members present:** William Mulesky, Cindy Walker, Deborah Bougie, Mary Snider, Kathy Manion, Jack Juneau. **Bill Mulesky not present and** Recording Debra Carson

III. **Welcome Guest(s):** None

IV. **Public Forum:** None

V. **Approval of Minutes** of December 13, 2022 - Motion by Kathy Manion, 2<sup>nd</sup> by Cindy Walker, Carried Unanimously

VI: **Review/Approval of Financials** – See report balance – Motion by Mary Snider, 2<sup>nd</sup> by Deborah Bougie, Carried Unanimously

VII. **Manager’s report** – No report

VII. **President’s report** – Green Valley Council provides excellent forums for members.

### IX. Committee Reports:

a. **ARC:** Debra Carson advised that 3 letters went out. Debra has advised Allyson Smith Chairperson of the BOD decision to not send “thank you notes” to residents. Debra explained we do not have a tier status, either a violation or not. All correspondence sent using SRPV letterhead is official document.

ARC should follow up on driveway issue at 306 Continental Vista Place. Was ARC Form submitted?

Cindy Walker reports previous parking violation were corrected.

Debra will send all members a copy of the Handbook to review the parking rules for 2023.

Cindy Walker will provide members with a “tag” that Owners used when special parking is required in SRP.

b. **Ground Committee:** Jack Juneau will investigate costs to eliminate some electrical at the exit gate and possibly move towards solar.

357 Ferreira, sidewalk buckling, Jack Juneau will talk to residents to see what can be done.

**c. Social Committee:** Kathy Manion reports Christmas party h was nice. Christmas items were stolen from the Abrego gate area. Will need to buy additional items next year.

**X. Miscellaneous Reports:**

**a.** Board Members- Jack Juneau will give Dick Nicholson's Presidents report for the Annual meeting.

**b.** Card Care – Lynn and Hogan

**c.** SRS Master Association –Was paid for 2023

**d.** GVCCC- None

**e.** Website- Debra Carson will start updating website members.

**XI. Old Business:** Only water will be provided for the Annual Meeting. Members can park in the upstairs parking area. Send reminder notice

**XII. New Business:** None

**XIII. Adjournment:** @4:35 Motion by Deborah Bougie to adjourn 2<sup>nd</sup> by Kathy Manion Carried Unanimously

**X: Next Meeting:** Annual Meeting, January 17, 2023, 5:00 pm Anza Room  
BOD Annual Meeting, January 12, 2023, after Annual Meeting  
BOD Meeting, February 14, 2023, 4:00 pm