

Sunrise Pointe Vistas Homeowners Association

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

January 11, 2022 – Minutes Meeting to be held via Zoom at 11:30

I. Call to Order by Kathy Manion

II. Roll Call of members present- Kathy Manion, Jack Juneau, Debbie Bougie, Mary Snider, Carol Snyder, not present Dick Nicholson

III. Welcome Guest(s): none

IV. Public Forum: None

V. Approval of Minutes of December 14, 2021, Carol Snyder request one correction, spelling of her last name. 2nd by Deborah Bougie, Motion carried unanimously.

VI: Review/Approval of Financials – Debra Carson pointed out that the Legends did catch up and got the billing done on everything. Santa Rita has raised the dues to \$4.25. Explanation of Christmas party and other expenditures were given by Kathy Manion. Checks were sent to several members for reimbursement of supplies. Motion by Carol Snyder 2nd by Mary Snider Carried Unanimously

VII. Manager's report – Debra Carson the annual dues have been mailed. Every year residents put the annual dues in the ballot envelope. Zoom meeting will be sent to everyone for the Annual Meeting.

VII. President's report – Kathy Manion will make sure social distancing is adhered to at the meeting. Quorum will be 1/5 of the members or 22 members. February and March meetings will be ZOOM meetings. GVR has not cancelled any reservation request that we have.

IX. Committee Reports:

a. **ARC:** Debbie Bougie reports sub-division looks good, did discuss fire hydrants need to be cleared of debris. Jack Juneau will discuss this further. Will probably need 2 – 3 volunteers. Scott Calkin may resign. Will need to appoint new Liaison.

b. **Ground Committee:** Jack Juneau report that the Fire Department once a year goes around and makes sure hydrants are clear of debris. No obstruction within 3 feet. Jack will discuss with Valscape. Jack during his walk around did notice that we are only missing one blue road markers that distinguishes where fire plugs are. Fire Departments responsibility to install. Jack Juneau will call Fire Department. # 520 625-9400.

Carol Snyder reported the plant that was removed was very expensive should have been transplanted to another location.

Jack Juneau made a motion to accept Valscape contract for 2022. 2nd Kathy Manion, Discussed pre-emergent. Carried Unanimously.

Debbie Bougie request letter sent to resident of 351 W Continental Rd to trim prickly pear for the Fire Department.

Jack reports he was under the opinion that 10 feet from property to common area is responsibility of the property owner. I can't find it in the CCR" s. Debra Carson advised you must look at the plat map. e it is the Cordero Electric completed work on gate and they are working.

Cordero Electric changed the breaker for gates, and they are working.

Will get estimates for painting the gates. Are we coordinating with Sunrise Pointe? Will look at powder coating the gates. We don't need to do pedestal but do side gates. We will need to notify Alltech prior to painting gates.

c. Social Committee: Kathy reported that the Christmas party went well. Afterwards one member reported they had COVID. Attendees notified. Nothing in the future planned. Expense costs \$844.00 Mary Snider will continue with the Dining Out Club. Limit to 20 attendees

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – Annie Stitt is the Liaison.

c. SRS Master Association -No report. They are responsible for cart path.

d. GVCCC- No report

e. Website- Updated

XI. Old Business: We now have the proper insurance Continental Storage Certificate. Report will follow later by Dick Nicholson.

XII. New Business: None

XIII. Adjournment: Motion by Carol Snyder to adjourn. 2nd by Deborah Bougie, Carried Unanimously

X: Next Meeting: January 18, 2022, 5 :00 pm Annual Meeting Anza Room