

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

January 12, 2016 – Minutes

I. Call to Order by Dick Grannis

II. Roll Call: Members Present Dick Grannis, Bill Whitman, Ken Hall, Kathy Manion with Debra Carson; Recording Secretary. Not present Annie Stitt and Ken Hall

III. Welcome Guest(s):

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion to accept minutes of Dec 08 2015 as amended, remove Paul Heim name and replace with Ken Hall. 2nd by Bill Whitman

VI: Review/Approval of Financials: Financials were reviewed by Debra Carson and included in this report. Motion by Bill Whitman to accept financials, 2nd by Kathy Manion

VII. Managers' Report: Report completed by Debra Carson, Need to find out the closing times of gates and bill Legends for road work.

VIII. President Report: Dick Grannis reports Legends will be working on a new proposal to amend CCR's and ownership of roads.

IX. Committee Reports:

a. ARC –. Neil Dorsman has submitted letters but they have not been sent out as of this date. We may have to consider trying to find volunteers to do yard work at the Barnhardt residence. It is reported that it has gone into foreclosure.

b. Grounds Committee- Urias Landscaping has fixed the fence

c. Social Committee –Christmas Party will be at Arizona Family Restaurant

d. Block Captains- None

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – None

c. SRS Master Association None

d. GVC- None

e. Website None

XI. Old Business: None

XII. New Business: A review of assignments for the Annual Meeting

XIII. Adjournment: Adjournment

XIV: Next Meeting: January 19 2016 Annual Meeting and Board of Directors Meeting