

Sunrise Pointe Vistas Homeowners Association

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

January 12 2021 – Minutes

I. Call to Order by President Kathy Manion at 4:32pm

II. Roll Call of members present- Kathy Manion, Carol Snyder, Wayne Ferreria, Dick Nicholson, Edie Mulesky, Debbie Bougie and John Juneau. Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of December 8, 2020 Debra requested a correction in name and spelling prior to approval. Carol Snyder made a motion to approve with corrections as noted once word correction of “Clique” to “Glitch” is corrected, 2nd by Dick Nicholson, Carried Unanimously

VI: Review/Approval of Financials – Motion Dick Nicholson, 2nd by Kathy Manion –Reminder from Debbie Bougie to put a stop payment on the Wells Fargo check to Desert Diamond Casino,

VII. Manager’s report –Debra Carson revised the “trash can” violation letter to help some confusion. New letter is more detailed trash cans can not be on the side of your home, not visible by neighbors.

Annual meeting & counting of ballots, - Kathy Manion, Debra Carson and Carol Snyder will meet at Carol’s house to count ballots on January 20 2021 at 10:30 am.

Lighting in subdivision - Write to the concerned person that it will be a discussion for the next Annual Meeting. We can not mandate residents to turn on porch lights, dark sky ordinance is also a concern, plus costs of installing additional lighting.

VII. President’s report – Kathy Manion no report.

IX. Committee Reports:

- a. **ARC:** From Debbie Bougie, letters were mailed as requested. In December everyone was given a “pass”. Everyone has complied with violations. Still an issue with honeybees near 300 Sunrise Vista home. Debbie Bougie will continue to follow up with Farmer’s Water to have the bees removed.

Kathy Manion received phone call regarding a dog that jumped over a fence. Dog has done this previously. Resident should call Pima County Animal Control. We may receive a request to make the wall higher.

- b. **CAL Grounds Committee:** Debra to send out a notice requesting members help volunteer to paint the gate. John Juneau placed yellow tape across sidewalk at Rita Vista. Tree on Pecan Valley by the water pump has been trimmed.

c. Social Committee: Will go ahead and schedule Christmas party for 2021.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Annie Stitt still does Card Care. We need to remind members.

c. SRS Master Association -Most Members did mail back the ballots to the SRS Master Association. Kathy has the agenda for Feb. 1 2021.

d. GVCCC- No report – Office is now closed.

e. Website- Confirmed that the homeowner list will get updated in January.

XI. Old Business: Ace Asphalt, guideline was received on work to be done. Can we post on mailboxes and bulletin boards? Abrego Dr., is listed incorrectly, who will repaint “STOP” on road. ... do an email, suggest they park on another.

Surveyor results -Reached out to Angie’s list for surveyor. No luck on it.

XII. New Business: None

XIII. Adjournment: Motion by Carol Snyder to adjourn, 2nd by Dick Nicholson, Carried Unanimously

X: Next Meeting: Annual meeting counting of ballots January 20, 2021

Band Annual Board of Directors Meeting January 20, 2021 4:30 via zoom