

# Sunrise Pointe Vistas Homeowners Association

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

## January 14, 2020 – Minutes

### I. Call to Order by Scott Calkins

**II. Roll Call of members present- Scott Calkins, Kathy Manion, Edie Mulesky, John Juneau, Carol Snyder and Bill Whitman.. Not present Ken Hall**

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

**IV. Public Forum:** None

**V. Approval of Minutes** of December 10 2019. Motion by Carol Snyder, 2nd by Kathy Manion Carried Unanimously

**VI: Review/Approval of Financials – Financials** - Motion by Bill Whitman, 2nd by Kathy Manion, Carried Unanimously

**VII. Manager's report –** Facelift Painting, Debra will follow up. Reviewed the Annual Meeting agenda. Lights were fixed at entrance. But Ron Simon reports they are out again. Will send out a reminder email blasts to residence for the Annual Meeting.

**VII. President's report – – Scott Calkins submitted his final statement to the board. Scott Calkins will continue with the ARC Committee**

### IX. Committee Reports:

**a. ARC:** Carol Snyder reports yards look good, no issues.

**b. Grounds Committee:** Submitted proposal from Val's Landscaping on the 3 trees that need trimming Motion by Carol Snyder - HOA grants permission to trim 3 trees, trimming 1/3 of the foliage per bid. Owner in complaint will be responsible for costs and funds must be submitted and held in trust prior to work being done. 2nd by John Juneau, Carried Unanimously

Val's Landscaping will continue to work on drainage area. He needs a backhoe

**c. Social Committee:** Kathy Manion reports 28 people attended the Christmas party. Numbers continue to decline. Will continue to review the social events.

### X. Miscellaneous Reports:

**a. Board Members-** Board members thanked Scott Calkins for service. Edie Mulesky would like the Board to consider a flag pole at the entrance.

**b. Card Care –** Bob Craig has passed away

**c. SRS Master Association -**

**d. GVCCC-** Need to review political sign policy

**e. Website-**

**XI. Old Business:** Deborah Bougie will run for the Board

**XII. New Business:** Review of Annual Meeting. Will discuss the possibility of providing AED's and training residents. Should try to work in conjunction with other HOAs for street repair and maintenance in 2020

**XIII. Adjournment:** At 5:55 Carol Snyder made a motion to adjourn, 2nd by John Juneau. Carried Unanimously

**X: Next Meeting:** Annual Meeting January 21 2020 and February 11, 2020.