

Sunrise Pointe Vistas Homeowners Association

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

February 8, 2022 – Minutes Meeting to be held via Zoom at 11:30

I. Call to Order by President Dick Nicholson @ 11:34 meeting.

II. Roll Call of members present; Dick Nicholson, Kathy Manion, Mary Snider, Jack Juneau, Bill Mulesky – Absent Debbie Bougie, Recording Debra Carson

III. Welcome Guest(s): Cindy Walker

IV. Public Forum: None

IV. a Move by Dick Nicholson to discuss “appointment of new Board Member”. Motion by Kathy Manion, 2nd by Mary Snider, Carried Unanimously

Motion by Dick Nicholson to vote for Cindy Walker as new Board of Director for 2-year term. 2nd by Kathy Manion Carried Unanimously

V. Approval of Minutes: Motion by Kathy Manion to accept minutes of January 11, 2022. 2nd by Jack Juneau, Carried Unanimously

Approval of minutes of January 18, 2022. Motion by Kathy Manion to accept minutes with corrections made. Mary Snider was present. 2nd by Mary Snider Carried Unanimously

VI: Review/Approval of Financials – Motion by Kathy Manion to approve the financials, 2nd by Jack Juneau Carried Unanimously. Kathy requested breakdown of two checks payable to Premier Properties. Dick Nicholson requested new rate for insurance. Debra Carson will provide documents to the Board.

VII. Manager’s report – by Debra Carson made notation that the Board of Directors term is 3 years and not 2 years as previously stated. David Lotz, CPA has retired. Joseph Lessard, CPS will be doing the 2021 tax report. All 2022 Corporation documents have been filed. However, another update will be needed to represent new Board Members.

VIII. President’s report – Dick Nicholson has been in commutations with the Legends and Sunrise Pointe regarding gates. Frontage Rd is still blocked off as of this morning. Cindy Walker stated the delay could be due to cold weather and high winds.

IX. Committee Reports:

a. **ARC:** Approval or recommendations for new members. Bill Mulesky reported walk-a-bout was done and 6 -7 letters of violations were issued. Scott Calkins will be leaving March 1. Will look for new members.

b. Ground Committee: Jack Juneau reviewed the types of painting to be done – powder coat vs commercial grade paint. He saw that the painting vs powder coating was expensive. Motion to delay and obtain other bids and expand the scope.

Valscape has cleaned up the prickly pear cactus on Pecan Valley D. He also completed trimming the rest of cactus on that road. Val has been working on the drainage issue south of Abrego, trying to get ready for monsoon season. Additional work has been done on the traffic circles. Pretty happy with Valscape. Previously we had a power outage and gate wasn't working. Jack saw Alltech Representative at the Legends and he came over. Representative reprogrammed the gates to open at 6 and close at 8. They are working now.

c. Social Committee: Kathy will update GV Recreation meeting schedule. March and April scheduled for 11:30 at the Springs. I have not cancelled the hold on rooms. March meeting will be Zoom. April meeting will be in person. May and September are scheduled for Santa Rita Room at 11:30. Not able to schedule Oct, Nov, or December.

We will decide later if the HOA will hold Members social activities for spring. Will check on reserving a room for possible 4th of July venue. No pizza

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Annie Stitt still is handling card care.

c. SRS Master Association – No report

d. GVCCC- Dick Nicholson will be the Liaison.

e. Website- Will be updated now that we have new board members. Will updated Committees and forms.

XI. Old Business: Motion by Dick Nicholson to suspend the proposal for painting and require a detail for the scope of work. 2nd by Kathy Manion Painting proposal review Handrails need to be included in new bid.

Moton by Jack Juneau to not do powder coating, 2nd by Kathy Manion, Carried unanimously

Bill Mulesky commented private contractors are not picking up materials in the subdivisions.

XII. New Business: New Liaison appointment to Committee. – Debra Carson stated No Liaison is needed because we have Debbie Bougie is on the Board.

Dick Nicholson will be the Liaison for GVCCC

XIII. Adjournment: Motion to adjourn by Kathy Manion 2nd by Mary Snider Carried Unanimously adjourned at 12:24 pm

X: Next Meeting: March 8, 2022, 11:30 AM Zoom