

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

February 09, 2016 –Minutes

I. Call to Order by Bill Whitman

II. Roll Call: Members present – Bill Whitman, Dick Grannis, Kathy Manion, George Friend, Annie Stitt, Ken Hall and Beth Niccoli. Recording Secretary Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion to approve minutes of January 12 2016. 2nd by Dick Grannis Carried Unanimously Motion by George Friend to approve minutes January 19 2016 Board of Directors Meeting 2nd by Dick Grannis Carried Unanimously

VI: Review/Approval of Financials: Reviewed by Debra Carson. Advised the Board of discrepancy with Wells Fargo and a deposit in December, still working on it. Motion by Dick Grannis to accept financials as presented, 2nd by George Friend, Carried Unanimously

VII. Managers' Report: David Lotz, CPA has the 2015 tax reports. Still need to bill Legends for their portion of the road work. No bids received on street sweeping. Essential Pest control completed spraying.

VIII. President Report: Bill Whitman, requests patience while he learns. He appreciates the hard work and volunteer time donated by everyone.

IX. Committee Reports:

a. ARC – 5 letters were presented by the ARC – One member would like to raise the brick wall. IT is time to assess fines for violations. Fine policy will be prepared and presented. Also letters need to be sent to owners reminding them of there responsibility of yard maintnenace behind their block walls.

b. Grounds Committee- Pending projects under discussion.

c. Social Committee – April 11 – Aloha Party and October 24 2016 Welcome back festivities. Next year Christmas Party to be at Arizona Family night, w/o karaoke!

d. Block Captains- It might be a good idea to invite block captains to various meetings and have them more involved within the community.

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care –None

c. SRS Master Association -From Dick Grannis a formal complaint has been filed with GVCCC regarding excessive speeding on the Frontage Road. One can only assume vehicle is headed to the hospital.

d. GVC-

e. Website - None

XI. Old Business: Obtain bid information from Republic

XII. New Business: - Can there be uniform control of the gates opening/closing.

XIII. Adjournment: Motion by A Stitt to adjourn, 2nd by Dick Grannis adjourned 5:57 pm Next meeting March 8 4:30

XIV: Next Meeting: Next meeting March 8 4:30