

Sunrise Pointe Vistas Homeowners Association

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

February 11 2020 – Minutes

I. Call to Order by John Junea

II. Roll Call of member's present- John Juneau, Carol Snyder, Edie Mulesky, Deborah Bougie and Wayne Ferreria. Recording is Debra Carson / Premier Properties Inc. Not present Bill Whitman, Kathy Manion,

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of January 14, 2020 Motion by Carol Snyder, 2nd by Wayne Ferreria, Carried Unanimously

VI: Review/Approval of Financials – Motion by Carol Snyder, 2nd by Deborah Bougie, Carried Unanimously

VII. Manager's report – Still trying to coordinate with Facelift Printing. Gave explanation of how on line payments work.

VII. President's report – None

IX. Committee Reports:

a. ARC: Area has looked good

b. Grounds Committee: No report

c. Social Committee: Need "In memory of " Joanne Hall & Robert Craig

X. Miscellaneous Reports:

a. Board Members-

b. Card Care – No report

c. SRS Master Association - Debra Carson gave explanation to board members of what SRS Master is

d. GVCCC- Bill Whitman is/was the Liaison.

e. Website- Board Members, ARC Members, forms updated

XI. Old Business: Exit gate still open, still need to follow up with Altech. Lights are working intermittently.

XII. New Business: Edie Mulesky would like to see a flag pole at the Abrego entrance. Discussion tabled until next meeting. Suggested by Carol Snyder when we evaluate the road to consider "Green pavement".

Motion by John Juneau to resin and table motion to permit the removal of trees in common area. D Carson will notify Owner. 2nd by Carol Sndyer , Carried

XIII. Adjournment at 5:10 motion by Carol Snyder, 2nd by Deborah Bougie Carried Unanimously

X: Next Meeting: March 10 2020, 4:30 pm