

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center February 12 2019 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of member's present- Scott Calkins, Ken Hall, Kathy Manion, Carol Snyder, Beth Niccoli. Bill Whitman. Not present Dick Grannis. Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes Motion by Carol Snyder, 2nd by Ken Hall to approve the minutes as amended for January 9 2019. Motion by Carol Snyder, 2nd by Ken Hall to approve the BOD meeting of January 15, 2019 as stated and amended.

VI: Review/Approval of Financials Motion by Ken Hall, 2nd by Beth Niccoli to approve the financial as presented.

VII. Manager's report – Review of Directors – Update of meeting with Carolyn Goldschmidt, Altech Gate System. Will update the GVCCC roster.

II. President's report – George Friend has also submitted resignations from the ARC Committee- Would like to review and move forward with the “stop signs”. It is requested that a legal opinion be obtained regarding placement of the “Stop signs”.

IX. Committee Reports:

a. ARC: From Scott Leon Steinbreicht will be accepted to the Committee. Carol Snyder will be the Liaison for the Committee. **G Walker** will be accepted to the ARC Committee. New letters need to be sent to Owners regarding tree violations and specific violations.

b. Grounds Committee: Bill Whitman updated work areas that have been done. Bill will check on the trees that Mr. Steinbreicht reported as needing attention. Should study and review ARC improvements to the “Circles”.

c. Social Committee: Kathy Manion has booked and confirmed events. They will be posted on the website and electronically sent to Residents.

X. Miscellaneous Reports:

a. Board Members- Bill Whitman will be gone from 17 to the 28 May . Carol Snyder will write and submit a letter to be sent to all Residents as a proactive guide for maintenance.

b. Card Care – Annie Stitt continues to send cards, so send requests to her.

c. SRS Master Association –Access for emergency responders

d. GVCCC-No report

e. Website- Has been updated

XI. Old Business: Street painting guidelines will be pursued after obtaining legal opinion for placement of signs.

XII. New Business: Debra Carson presenting information from Dick Grannis to obtain pest control for the HOA, determined by Board members it is not an HOA issues.

XIII. Adjournment: Motion by Beth Niccoli, 2n by Ken Hall to adjourn @5:50 pm. Carried Unanimously

X: Next Meeting: March 12, 2019 4:30 pm