

# Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

## Santa Rita Springs Recreation Center February 14 2017 –Minutes

**I. Call to Order** by Bill Whitman

**II. Roll Call:** Bill Whitman, Scott Caulkins, Ken Hall, Kathy Manion, Dick Grannis - Recording is Debra Carson – Not Present Bet Niccoli and George Friend

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

**IV. Public Forum:** None

**V. Approval of Minutes:** Motion by Dick Grannis to approve minutes of January 10 2017. 2<sup>nd</sup> by Kathy Manion, Carried Unanimously

Debra Carson requested motion to table approval of January 17 2017 minutes and they do not contain the correct information. Motion by Bill Whitman, 2<sup>nd</sup> by Ken Hall, Carried Unanimously

**VI: Review/Approval of Financials:** Motion by Dick Grannis, 2<sup>nd</sup> by Ken Hall to accept financials as presented.

**VII. Managers' Report:** Debra Carson reviewed the late fee process. The yearly backflow report has been submitted to GV Plumbing for review.

**VIII. President Report:** Bill Whitman referred to Dick Grannis for update on SRP and Legends issues regarding road and gates.

**IX. Committee Reports:**

**a. ARC –** Minimal activity

**b. Grounds Committee-** Very pleased with Val's Landscaping. Scott Caulkins reported an area of concrete on East Continental that needs repair by Lot 64. A bid will be obtained for repair

**c. Social Committee –** Kathy Manion will move forward with 2017 activities.

**d. Block Captains-** None

**X. Miscellaneous Reports:**

**a. Board Members-** From Dick Grannis it appears that SRP and the Legends have not resolved conflicts. SRP is trying to close off the road and access to the gates. SRP would prefer separate billing for gate system.

**b. Card Care –** No report

- c. SRS Master Association
- d. GVC- No report
- e. Website - Reports and updates have been sent to Wendy Kopera

**XI. Old Business:** CCR update – The motion for change of the amendments did not pass. There were enough members voting, but not enough members voted, yes to change the CCR's

The Landscapers hired to handle the removal of trees cannot be located. A new bid has been submitted from La Sierra Palm for \$2095.00 Motion by Ken Hall to accept, 2<sup>nd</sup> by Dick Grannis Carried Unanimously

**XII. New Business:** From Dick Grannis it appears that SRP and the Legends have not resolved conflicts. SRP is trying to close off the road and access to the gates. SRP would prefer separate billing for gate system.

**XIII. Adjournment:**

**XIV: Next Meeting:** March 14 2017 4:30 pm Santa Cruz Room