

Sunrise Pointe Vistas Homeowners Association

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

February 14, 2023, Minutes Meeting to be held at 4:00 pm South Abrego

I. Call to Order by Dick Nicholson via Zoom

II. Roll Call of members present: Dick Nicholson, Deborah Bougie, John Juneau, Kathy Manion, Cindy Walker, Mary Snider, Bill Mulesky and Recording; Debra Turney

III. Welcome Guest(s): No one present

IV. Public Forum: None

V. Approval of Minutes of January 10, 2023, Corrected Bill vs William Mulesky in attendance. Motion by Bill Mulesky, 2nd by Deborah Bougie to approve minutes as amended.

VI: Review/Approval of Financials – Motion by Cindy Walker to accept financials, 2nd by Bill Mulesky Carried Unanimously. Majority of 2023 dues have been paid. However, 2023 Statement Compliance are slow in being returned. Will have to do an additional mailing.

VII. Manager's report – Corporation documents have been done. Taxes are with Joseph Lessard, CPA. Debit card has been obtained.

Need to schedule appt with Wells Fargo for signature update.
Motion by Deborah Bougie, 2nd Cindy Walker to approve Kathy Manion as additional signature. Debra Turney to continue as Agent for changing the account. Carried Unanimously.

When Dick Nicholson returns to Green Valley he will be added as an additional signature. Debra Turney gave report on assessment and dues. Bill Mulesky suggested we look in CD rates.

VII. President's report – Dick Nicholson received email from the Legends regarding roads and it will be followed up on by Jack Juneau.

IX. Committee Reports:

- a. **ARC:** - Bill Mulesky reported that the area looked great, no violations were issued this month.
Driveway modification – approved by ARC Board
Paint approval for home -approved by ARC Board

b. Ground Committee: John Juneau continues follow up on road agreement. John is having difficulty with street repair companies returning calls. Will continue to follow up.

John Juneau has looked at the sidewalk in front of Ferreira residence and has had the opportunity to speak with them. It is his belief that the portion of sidewalk should be removed and completely replaced to deter future issues in the future. It has been taped.

c. Social Committee: Kathy Manion has booked the East Center for the July 4th party.

Motion by Mary Snider, 2nd by Deborah Bougie to obtain a bid to repair Library box, Carried Unanimously

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Carl Lynn has passed away.

c. SRS Master Association -

d. GVCCC- No report

e. Website- Will work on updating addressing system but we have limited 2023 Statement of Compliance returns.

XI. Old Business: Handbook review - ARC should follow up on driveway issue at 306 Continental Vista Place. Was ARC Form submitted? A form was not submitted but the ARC Committee have approved the work.

XII. New Business: Goals for 2023 are Solar lighting in common area, Library box, refurbishment of the Legends Road area, Sidewalk and CD investment

XIII. Adjournment: Motion by Bill Mulesky, 2nd by Kathy Manion to adjourn the meeting at 4:52 pm. Carried Unanimously

X: Next Meeting: March 8, 2023, 4:00 pm in person and/or Zoom