

Sunrise Pointe Vistas Homeowners Association
% Premier Properties Inc. 3280 S Camino Del Sol #110 Green Valley AZ 85622
Santa Rita Springs Recreation Center
March 8, 2016 – Minutes

I. Call to Order by Bill Whitman at 4:35

II. Roll Call: Members Present Bill Whitman, Dick Grannis, B. Niccoli, K. Manion, A. Stitt and George Friend
Recording Secretary Debra Carson, Not present Ken Hall

III. Welcome Guest(s): None present

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion 2nd by Beth Niccoli to approve the minutes of February 9 2016.
Carried unanimously

VI: Review/Approval of Financials: Motion by A Stitt 2nd by D. Grannis to approve financials as presented.

VII. Managers' Report: Still trying to balance Wells Fargo December bank statement. David Lotz, CPA has completed the 2015 tax report. We are waiting for the bids from Waste management and Republic Services regarding trash service. All board members were presented with the current HOA fine policy.

VIII. President Report: None

IX. Committee Reports:

a. ARC: Discussion regarding the tree down on Torres Blanca's. This is an issue between the golf course and homeowner. **Another letter needs to be sent to an owner who has not corrected his violation.** Certified letter will be sent.

b. Grounds Committee: Is reinforcing the walls behind homes on Abrego. **After the enforcement is done Owners should be directed they cannot alter drainage.**

c. Social Committee: Christmas party will be at Arizona Family Restaurant on Dec 3 2016. April 11 2016 will be the Bon-Voyage party.

d. Block Captains- B. Niccoli presented a preliminary board panel to use in distributing information to the community. **The signs will be placed at two locations approx. 10 days prior to an event.**

X. Miscellaneous Reports:

a. Board Members- George Friend reported one house that has been foreclosed on, now is receiving yard maintenance from the company.

b. Card Care – A Stitt has mailed out a letter to the Snyder's

C. SRS Master Association - no information

d. GVC- no information

e. Website - Debra will have all committees listed on the website.

XI. Old Business: Still looking for road bid for 2015.

XII. New Business:

XIII. Adjournment made

XIV: Next Meeting: -April 12 2016 at 4:30 pm