

Sunrise Pointe Vistas Homeowners Association

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

March 09 2021 – Agenda via Zoom Meetings are recorded

I. Call to Order by Kathy Manion

II. Roll Call of members present-Kathy Manion, John Juneau, Dick Nicholson, Carol Snyder, Mary Snider, Deborah Bougie and Edie Mulesky. Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes** of February 9, 2021 Motion by Carol Snyder to approve minutes with corrections, 2nd by Dick Nicholson, Carried Unanimously

Correction for Mary Snider name and the word “close” changed to “closed”

VI: **Review/Approval of Financials** – See report balance sheet Motion by Carol Snyder, 2nd by Dick Nicholson, Carried Unanimously

Discussion was provided for payment to Ace Asphalt journal entries.

VII. **Manager’s report** – A lot of documents sent to Board Members for review. Attached abbreviated reports- Committee Members, Christmas Party, GVCCC , GVC and Gov Doucey . Website has been corrected for Deborah Bougie. Beth Niccoli needs to be removed from website locations.

Received email from resident on suggestions of how to submit the Name/address on the website. Just need to add the “W” for West Continental Vista Place. Will need to separate the directions, east and west as a separate column. Wendy Kopera does not fix the website. Barbara Whitman has done the corrections in the past. We will move forward.

VII. President’s report – No report

IX. Committee Reports:

a. **ARC:** Motion by Carol Snyder to approve Leon Steinbrecher, Scott Calkins, Debbie Bougie and Peggy Gabeheart for ARC Members, 2nd by John Juneau, Carried Unanimously –

Debbie Bougie reports not a lot of going on with ARC, hedges slowly but surely getting cut down.

b. **Grounds Committee:** John Juneau reports he did talk to Val of Val’s Landscaping about removing some cactus away from the monument. Cactus will be relocated or dead cactus will be removed.

c. **Social Committee:** - Add Mary Snider, Carol Snyder, Cindy Walker and Kathy Manion. Remove Mary Grannis. December 7th has been reserved for the Christmas Party with hopes we will be able to attend.

X. Miscellaneous Reports:

a. Board Members- White Elephant opening April 12 2021. Salvation Army is open and Goodwill

b. Card Care – No report

c. SRS Master Association – Kathy Manion no news to report

d. GVCCC- GV Recreation will be opening up

e. Website- D Carson updated was done on Volunteers for ARC

XI. Old Business: Street paving completed however Ace Asphalt will come back in August to put 2nd coat on “stop” words in August. Some other places in roadway were filled in. The term spydering and/or alligatoring - alligatoring has to be dug up and not just cover up the damage.- Will be projected for future repairs. Warranty documents in place. It seems all residents had to do clean up from street paving.

Debra Carson – Alltech Gate; painting is the HOA Responsibility. However, it must be coordinated with Alltech and masking off areas is required. From Jack Juneau a few of the bars are breaking/separating. Can they be welded? Maybe T&R Ironworks cans fix it? Let’s wait until next year before we discuss spending more money. Functionality of the gates have not been impacted. The gates are only a cosmetic issue at this time. Get quotes in December or January for next years budget.

XII. New Business: None

XIII. Adjournment: Dick Nicholson made a motion to adjourn, 2nd by Jack Juneau. Carried Unanimously

X: Next Meeting: April 13, 2021 4:30 zoom