

# Sunrise Pointe Vistas Homeowners Association

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

## March 10, 2020 – Minutes

### I. Call to Order by President Kathy Manion

**II. Roll Call of members present :** Kathy Manion, Cathy Snyder, Deborah Bougie, Bill Ferreria, John Junea, Bill Whitman

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

**IV. Public Forum:** None

**V. Approval of Minutes** of February 11, 2020. Motion by Carol Snyder, 2nd Edie Mulesky  
Carried Unanimously

**VI: Review/Approval of Financials** – Motion by Carol Snyder, 2nd by Eddie Mulesky, Carried Unanimously

**VII. Manager's report** – Facelift Painting project still pending. A letter was sent to Mr. Nicolson thanking him for his resume for a board position.

**VII. President's report** – Kathy Manion, no report

### IX. Committee Reports:

- a. ARC: Goldschmidt no response regarding how to handle HOA complaint. Several letters were mailed and email blasts were sent. Carol Snyder has observed while walking around huge pile of dirt blocking drainage going to Abrego , request CAL to review it. Bill Whitman will handle it Carol Snyder concern is it will be a location of puddling and cause mosquitoes.
- b. Grounds Committee: - Bill Whitman - Porta-potty is still on Abrego who do we call? There is a phone number on the equipment.
- c. **Social Committee:** March 18th De Anza room at 4:30 Spring training tail gate party. Christmas party Dec 9 at Desert Diamond again. July 4, Saturday is picnic food, sloppy joes pulled pork

### X. Miscellaneous Reports:

- a. Board Members- None -
- b. Card Care – Annie Stitt no report
- c. SRS Master Association -Lowell Gerdes , President of Association. Need a board member to be the Liaison Board Officer from HOA as alternative. SRS only has three meetings , one in February, one in May and November.
- d. GVCCC- Bill Whitman no information to report.
- e. Website- Pending my list update - who wants one emailed to them?

**XI. Old Business:** 1. Flag pole installation: Edie Mulesky is there enough interest to have a proper flag pole at entrance of Abrego. Edie Mulesky will prepare a cost proposal.

2. John Juneau table of tree issue - Rescinded the motion to from John Juneau , regarding tree blockage complaint on Abrego.

John Juneau motion to reconsider - I move to reconsider the motion and the vote that was taken 2 months ago with regards to removal of trees in the common area. 2nd Edie Mulesky, Carried Unanimously

John Juneau made a motion to revert to original motion for Complaining party to pay for trimming of trees and furs submitted to SRPV HOA to hold in trust. J - Original complaint the trees cannot be cut down and only the bid from the Val as proposed. 2nd by Carol Snyder, Carried Unanimously

**XII. New Business:** Alltech gate controller box pops open, will notify Alltech Gate.

Kathy Manion to review the use of AED within the Association.

**XIII. Adjournment:** Motion by Carol Snyder to adjourn at 5:33 pm. 2nd by John Juneau. Carried Unanimously.

**X: Next Meeting:** April 14 2020 Fiesta Room 4:30 pm