

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

March 12, 2019 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of members present- Scott Calkins, Carol Snyder, Bill Whitman, Ken Hall. Recording Debra Carson. Absent; Beth Niccoli, Kathy Manion and Dick Grannis

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes** Ken Hall made a motion to accept the minutes of February 12 2019 as amended, 2nd by Bill Whitman, Carried Unanimously

VI: **Review/Approval of Financials** – Delinquency letters mailed (6) Carol Snyder made a motion to accept the financials, 2nd by Ken Hall, Carried Unanimously

VII. **Manager's report** – ARC files sent for this month, Reminder for D Carson to send violation letters to N. Foreman. Scott ask for his profile to be amended. Call received from D Grannis, he may resign from the ARC Committee and Board due to travel restrictions. Debra provided explanation regarding tenants or other non-recorded deed residents being able to interact with the Board and Committee. Dues letters have been mailed to residents.

II. **President's report** – Scott Calkins entered into Executive session 4:45 to 4:52 pm.

IX. Committee Reports:

a. **ARC** : Ref. Whitman file , no additional violations determined- Rocco will address weeds

b. **Grounds Committee**: From Bill Whitman he will meet with Val to obtain cost for improving the circles and previous areas discussed. Due to the extensive rain it is requested that Val commit to an additional 4 – 5 hours of additional hours this month to weed from Abrego/ river rock path to block walls.

c. **Social Committee**: No report

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – None

c. SRS Master Association - None

d. GVCCC- Roster was updated by D Carson

e. Website- Carol Snyder advised the newsletter on the website is not correct, the correct one should be dated Feb.2019.

XI. **Old Business**: Street painting statement from Attorney – Review completed –

XII. New Business:

XIII. Adjournment: Ken Hall made a motion to adjourn at 5:11 pm. 2nd by Bill Whitman, Carried Unanimously

X: Next Meeting: April 9 2019 4:30 pm Is the same day as the Social, meeting will be held after Social.