

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, 13 2018 – Minutes**

**I. Call to Order** by President Scott Calkins

**II. Roll Call of member's present-** Bill Whitman, Beth Niccoli, Kathy Manion and Scott Calkins  
Absent; Dick Grannis, Ken Hall and George Friend

**III. Welcome Guest(s):** No one present

**IV. Public Forum:** None

**V. Approval of Minutes:** Motion by Beth Niccoli to accept the minutes of February 13 2018, 2<sup>nd</sup> by Kathy Manion,  
Carried Unanimously

**VI: Review/Approval of Financials-** Motion by Kathy Manion, 2<sup>nd</sup> by Bill Whitman to accept financials, Carried  
Unanimously

**VII. Manager's report** –ARC request submitted were processed. Does SRPV want to transition to a website that is  
password protected, Legends has been billed for the road portion of work, and gates should be working 7 am to 7 pm.

**VIII. President's report** – Scott Calkins, no report

**IX. Committee Reports:**

**a. ARC:** One submittal, no further

**b. Grounds Committee:** Bill Whitman reports that rock has been distributed @ 4 yards to the area, it looks much nicer.

**c. Social Committee:** Kathy has spoken with Cow Palace regarding Christmas party, no definite answer yet. The Bon  
Voyage party will be April 9 the, the "circle" at 4:30. Discussion as to new roster board. Need to contact Rick Sergeant  
about water seeping into message boards.

**d. Block Captains-:** Beth requested more guidance for block captains.

**X. Miscellaneous Reports:**

**a. Board Members-** Scott Calkins requested we find out how and cost when The Legends painted their "utility boxes".

**b. Card Care** – No report

**c. SRS Master Association** - No report

**d. GVC-** Bill Whitman is registered as the contact. GV Hospital is no longer in Chapter 11

**e. Website-** Updated

**XI. Old Business:** None

**XII. New Business:** Next meeting will discuss password protection on the website.

**XIII. Adjournment:** Motion to adjourn @ 5:45 by Kathy Manion, 2<sup>nd</sup> by Beth Niccoli, Carried Unanimously

**X: Next Meeting:** April 10 2018