

Sunrise Pointe Vistas Homeowners Association

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

March 14, 2023, Minutes Meeting to be held at 4:00 pm South Abrego -zoom will be available.

I. Call to Order by President Dick Nicholson - via Zoom

II. Roll Call of members present- Dick Nicholson, Jack Juneau, Deborah Bougie, Mary Snyder, Bill Mulesky, Kathy Manion and Cindy Walker. Debra Turney; Recording

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes Motion by Kathy Manion, 2nd by Jack Juneau to approve minutes of February 14, 2023, Carried Unanimously

Motion by Kathy Manion, 2nd by Jack Juneau to approve minutes of Executive Session February 14, 2023, Carried Unanimously

Motion by Jack Juneau, 2nd by Mary Snider to approve Action in Lieu of 02 20 2023.
Carried Unanimously

VI: Review/Approval of Financials – See report balance – Kathy Manion made motion to accept financials, 2nd by Cindy Walker, Carried Unanimously

VII. Manager's report – Debra Turney reported on status of dues. Website has been updated, but many residences did not complete the 2023 Statement of Compliance. Will send out reminders via internet. Debra further explained, homeowner had roofers on her roof, who were not invited. Homeowners reported to Pima County Sherriff's Office.

Motion was made by Jack Juneau to charge each homeowner \$10.00 late fee plus the additional certified mailing cost. 2nd by Kathy Manion, Carried Unanimously

VII. President's report – All is going well. President Nicholson is currently in Australia.

IX. Committee Reports:

a. **ARC:** Bill Mulesky reported that four letters were send by the ARC Committee.

b. **Ground Committee:** Jack Juneau reports many calls to very Road Repairs companies with little support. He did get one bid from Bates and presented such. Motion by Mary Snider, 2nd by Cindy Walker to accept bid. President Dick Nicholson will prepare formal letter of acceptance for the Legenda @ Santa Rita Springs. Carried Unanimously

The "E" is broke of the monument. We might be able to match old paint color and shadow the letter in without having to buy all new letters at this time.

c. Social Committee: Kathy Manion says a July 4th party is planned.

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care –Debra Turney thanked the Committee for the “Congratulations card”.

c. SRS Master Association – No report

d. GVCCC- No report

e. Website- Has been minimally updated with information received this far from residents.

XI. Old Business: Deborah Bougie and Kathy Manion will review the ARC Handbook for changes that are required or necessary.

Bill Mulesky would like us to look at CD Rates.

XII. New Business: Changing of storage unit is set to occur.

XIII. Adjournment: Motion by Jack Juneau, 2nd by Deborah Bougie to adjourn. Carried Unanimously

X: Next Meeting: Next meeting for May 9, 2023, 4:00 pm in person and/or zoom. Debra Turney will not be in attendance.