

# Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

## Santa Rita Springs Recreation Center March 14 2017 – Minutes

### I. Call to Order by President William Whitman

**II. Roll Call:** Members Present, Bill Whitman, Dick Grannis, Scott Calkins, Beth Niccoli, Kathy Manion, Ken Hall and George Friend

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

**IV. Public Forum:** None

**V. Approval of Minutes:** Motion by Dick Grannis to accept minutes of January 17 2017. 2<sup>nd</sup> by Ken Hall, Carried Unanimously

Motion by Kathy Manion to accept minutes of February 14 2017, 2<sup>nd</sup> by George Friend, Carried Unanimously

**VI: Review/Approval of Financials;** Financial reviewed by Debra Carson. Motion by Dick Grannis to accept financials, 2<sup>nd</sup> by Kathy Manion, Carried Unanimously

**VII. Managers' Report:** Debra Carson reviews the Sales/Closing as of this date.

La Sierra Palm has withdrawn its bid for tree removal.

The Backflow inspection has been completed by Green Valley Plumbing. Report has been sent to Farmer's Water Company.

**VIII. President Report:** Bill Whitman advised all is going well, really nothing to report on.

### IX. Committee Reports:

**a. ARC** – George Friend, a couple of approvals were completed.

**b. Grounds Committee-** Bill Whitman, North Abrego area looks nice, Val continues to do a nice job

**c. Social Committee** –Kathy Manion reports Bon Vonage party is April 10, at the circle, 4:30 pm

July 4 2017 activities are planned

**d. Block Captains-** Beth Niccoli reports the new phone books are out and have been distributed.

### X. Miscellaneous Reports:

**a. Board Members-** Dick Grannis is requesting a review of road conditions and to coordinate with John Overby of the Legends.

Kathy Manion request Rick Sergeant, Red Roan look at the Bulletin Board and provide a bid to repair.

Let's reset the gate again. The times are not correct.

**b. Card Care** –Annie Stitt is still handing this, please make sure any information is given to her. Let's keep contact with our neighbors.

- c. SRS Master Association
- d. GVC- no report
- e. Website -no report

**XI. Old Business:** Concrete repair by D Carson, proposal. Red Roan bid is \$175.00 Motion by Dick Grannis and 2<sup>nd</sup> Scott Calkins to accept, Carried Unanimously

**XII. New Business:** George Friend reports there is a small section of common area between 307 and 311 W Hopkins Vistas that Mr. Schoenberg has maintained over the years. He is unable to continue and it will need to be made part of the maintenance and weed spraying program. Weed spraying should also be done at the circles and nail box. D Carson pointed out to the Board those areas were never included in the bid. Bill Whitman to speak with Val of Val's Landscaping.

**XVI. Executive Session; Trees**

**Subsequent complaint against Board Member**

**XIII. Adjournment:** at 5:11

**XIV: Next Meeting:** April 11 2017 4:30 pm