

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

April 09 2019 – Minutes

I. Call to Order by President Scott Calkins

**II. Roll Call of members present- Scott Calkins, Kathy Manion, Carol Snyder, Bill Whitman
Not present; Beth Niccoli, Ken Hall and Dick Grannis**

III. Welcome Guest(s): No one present

IV. Public Forum: No one present

V. Approval of Minutes Kathy Manion made a motion to accept the minutes of March 12, 2019 , 2nd by Carol Snyder, Carried Unanimously

VI: Review/Approval of Financials – Motion by Carol Snyder, 2nd by Bill Whitman to accept financials as presented. Carried unanimously

VII. Manager's report – Debra discussed updating the bank signature, Delinquency letters, Alltech, and Summer break motion.

II. President's report – Dick Grannis has said he will need to resign. D Carson to contact Dick Grannis for letter of resignation.

IX. Committee Reports:

a. ARC : Carol Snyder reports several letters were sent out to several owners.

b. Grounds Committee: Bill Whitman new plants have been added to several areas. Pre-emergent was added.

c. Social Committee: Next social party will be July 4th

X. Miscellaneous Reports:

a. Board Members- Bill Whitman will not be present at the next meeting

b. Card Care – Annie Stitt has been updated on the death of Mrs. Roth. Donation was sent to the Humane Society of Arizona.

c. SRS Master Association –None

d. GVCCC- None

e. Website- None

XI. Old Business: Painting and stops signs at Continental Vista. Scott will talk to residents that could be affected and request permission. Carol Snyder wants to know exactly where posts will be and how it may affect her plants. Motion by Scott Calkins to place two stops signs and paint the roads at Continental Vistas and Pecan V. 2nd by Bill Whitman Carried Unanimously

XII. New Business: Motion by Kathy Manion 2nd by Bill Whitman to suspend meetings from June through August. 2nd Carried Unanimously

President Patrick Melbe, SRP requested SRPV pay 1/3 of the expense for a loop detector. Motion by Scott Calkins, 2nd by Kathy Manion to pay prorated share for the loop detector that will be installed by Sunrise Pointe HOA. Carried Unanimously

XIII. Adjournment: @ 6:18 pm Motion by Bill Whitman, 2nd by Kathy Manion Carried Unanimously Next meeting May 14 2019, Fiesta Room at 4.30

X: Next Meeting: May 14 2019