

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

April 12, 2016 – Minutes

I. Call to Order by Bill Whitman,

II. Roll Call: Members Present Bill Whitman, Dick Grannis, Annie Stitt, Beth Niccoli, Kathy Manion, Ken Hall
George Friend, not present. Debra Carson, Recording Secretary

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motion by Dick Grannis to approve the minutes of March 8 2016, 2nd by Kathy Manion, Carried Unanimously

VI. Review/Approval of Financials: Debra Carson provided the Board with bank statements check register and budget report. Motion by Dick Grannis to approve the financials as presented, 2nd by Annie Stitt, Carried Unanimously

VII. Managers' Report: Debra Carson reported that it would be cost effective to maintain check writing vs doing e-checks. Wells Fargo would charter \$7.00 monthly to do online banking. Debra Carson will order more checks. Backflow inspection was completed

VIII. President Report: Updates included within various reports

IX. Committee Reports:

a. ARC: Barnhart yard has not been done, please move forward with letters. It was requested a letter be sent to Mr. Stott to repair his wall. This is in reference to a tree from Torres Blanca's that has fallen on the wall.

b. Grounds Committee: A brief discussion regarding sidewalks and the person who tripped in front of 2515 PV. We will have Mikey's Concrete look at it. In the meanwhile tape has been placed across it. Also the reinforcement of Abrego has been completed. A letter will be written to owners of Lot 7 and 8 that any future erosion could be at their costs.

c. Social Committee: Block Party was very successful. Kathy Manion was spoken with GV Recreation the facility has been confirmed for the Fiesta room from May through Sept. Also Arizona Family Restaurant continues to work with Kathy regarding the 2016 Christmas party.

d. Block Captains- Beth Niccoli presented the temporary "signs "for the community. It is believe they will and are a big help to everyone.

X. Miscellaneous Reports:

a. Board Members-

b. Card Care – Annie Stitt has sent two cards.

c. SRS Master Association

d. GVC

e. Website – The website has not been updated with new board members.

XI. Old Business: An invitation will be sent to Waste Management and Republic inviting them to present at the May meeting. An invitation will also be sent to HOA members and posted to website.

XII. New Business:

XIII. Adjournment: Called adjournment at 5:51

XIV: Next Meeting: May 10 2016