

**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 10 2018 – Minutes

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

**II. Roll Call of members present-** Scott Calkins, George Friend, Kathy Manion and Dick Grannis.  
**Absent;** Ken Hall and Beth Niccoli      **Recording Secretary Debra Carson**

**III. Welcome Guest(s):** None

**IV. Public Forum:** None

**V. Approval of Minutes:** Motion by George Friend, 2<sup>nd</sup> by Dick Grannis to accept, Carried Unanimously

**VI: Review/Approval of Financials-** Motion by Kathy Manion, 2<sup>nd</sup> by George Friend to accept, carried unanimously

**VII. Manager's report –** Web site updates will be forth coming. Legends Road repayment has been made. Request for volunteers resulted in zero applicants.

**II. President's report – No report**

**IX. Committee Reports:**

- a. **ARC:** Motion by Dick Grannis, 2<sup>nd</sup> by George Friend to submit hearings on two locations for Pilgrims and Forsythe. Prior to hearing, confirm with ARC Neil Dorsman. Carried Unanimously
- b. Wind chime violations- will not be addressed until complainant follows the good neighbor policy.
- c. George Friend received compliments from the ARC friendly email that was sent to Owners.

**b. Grounds Committee:** No report

**c. Social Committee:** Kathy Manion confirmed that the 4<sup>th</sup> of July party will be in the De Anza room. Cow Palace Christmas Party cost is approx. \$32.00 a person, with \$5.00 provided by HOA- total cost \$27.00. Kathy will check on a vegetarian option.

**d. Block Captains-:** No report

**X. Miscellaneous Reports:**

- a. Board Members- No report
- b. Card Care – A card will be sent to Mrs. Whitman
- C. SRS Master Association -No report
- d. GVC-No report
- e. Website-

**XI. Old Business:** Debra Carson advised we will wait until next rain to determine if the leakage in the boxes is from rain or condensation.

Need to follow up on bid from Facelift Painting to paint utility boxes.

Should the web-site be password protected? Motion by Dick Grannis to reject proposal 2<sup>nd</sup> by George Friend, Carried Unanimously – rejected

**XII. New Business:** Does the board want to vote on a stop sign? Issued tables until further education can be determined with Pima County Sheriff; traffic enforcement area; Continental Vista to Pecan Vista Sunrise Vista to Rita Vista and Pecan Vista to Santa Rita Vista

**XIII. Adjournment:** Motion by Dick Grannis, 2<sup>nd</sup> by George Friend to adjourn @ 6:25 pm. Carried Unanimously

**X: Next Meeting:** May 8, 2018