

Sunrise Pointe Vistas Homeowners Association

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

April 11, 2023, Minutes Meeting to be held at 4:00 pm South Abrego -zoom will be available.

I. Call to Order by Jack Juneau at 4:00 pm

II. Roll Call of members present- Jack Juneau, Deborah Bougie, Mary Snider, Cindy Walker, Bill Mulesky, Kathy Manion. Entering late were Dick Nicholson (via zoom), Debra Turney; Recording.

III. Welcome Guest(s): Mr. Snider

IV. Public Forum: No comments

V. Approval of Minutes of March 14, 2023. Motion by Mary Snider, 2nd by Bill Mulesky, Carried Unanimously

VI: Review/Approval of Financials – See report balance

VII. Manager's report – Concern from Allyson and members of a committee regarding election results. Email attached. Discussion: Mrs. Smiths concerns were noted. However, Mrs. Bougie and Mrs. Manion were opening and sorting Statement of Compliance and separating ballots that were in an envelope. there were no laws that were violated. No outcomes would have changed. In the future, no members from the Board or significant others will assist.

Frontage road gate was repaired 3 31 2023.

VII. President's report – Dick will be returning to Green Valley shortly. Dick also received another letter regarding shared "road maintenance" between HOAs. He will investigate it further when he returns.

IX. Committee Reports:

a. **ARC:** Bill Mulesky gave report. Several letters to go out. Committee looking for recommendation regarding one house with continual violations (Will send certified letter to Owner). Bill has indicated he would help owner with the trimming of the Bird of Paradise.

b. **Ground Committee:** Bates has been confirmed. John working with electrical companies for bids, regarding solar vs electrical.

"E" has been fixed on the monument.

c. **Social Committee:** July 4th party is scheduled. Several members of the Social Committee will not be present.

X. Miscellaneous Reports:

a. Board Members- Kathy Manion does not have a confirmation for meetings, September- December.

b. Card Care – Annie Stitt

c. SRS Master Association -None

d. GVCCC- Very good organization. However, Deborah Bougie did go to a “board member” training class and it was not as productive as she had hoped.

e. Website- Continuing to work on updates for website. Many owners have returned the Statement of Compliance form.

XI. Old Business: Handbook presentation by Deborah Bougie and Kathy Manion. Board members to consider revision and vote next month.

Debra Turney will not be at the May meeting.

XII. New Business: Reminder no meetings for June/July/August

XIII. Adjournment: Motion by Bill Mulesky, 2nd by Cindy Walker, Carried Unanimously. 5:45 pm

X: Next Meeting: May 9, 2023, 4:00 pm in person and/or Zoom