

# Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

## Santa Rita Springs Recreation Center April 11 2017 –Minutes

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

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

III. Welcome Guest(s): No one present

IV. Public Forum: None

V. **Approval of Minutes:** Motion by George Friend and 2nd by Scott Calkins as amended. (Correction of last name spelling for Scott Calkins) of March 14, 2017 Carried Unanimously  
Motion by Dick Grannis, 2nd by Ken Hall to approve minutes of Executive session for March 14, 2017.  
Carried Unanimously

VI: **Review/Approval of Financials:** Debra Carson provided a review of financial. Motion by Dick Grannis to accept financials, 2nd by Kathy Manion, Carried Unanimously

VII. **Managers' Report:** Red Roan Services can replace the bulletin boards with an estimate of \$125.00 to \$150.00 per board. Motion by Scott Calkins to accept bid, 2nd by Kathy Manion, Carried Unanimously

2016 IRS taxes have been completed. 2017 Arizona Corporate Commission report has been completed. Ace Asphalt and Bates Paving have been contacted to access the road conditions.

Dick Grannis issued a reminder to move 2016 ending balance of operating to the reserve account. Debra Carson will handle this.

VIII. **President Report: No report**

IX. **Committee Reports:**

a. **ARC** - A proposal has been submitted and accepted for the removal of two trees for Mr. and Mrs. Pyeatt.

Discussion ensued regarding a "Friendly reminder" letter to owners. ARC Committee will discuss it during their next meeting and report to the Board. Meanwhile, the "Welcome letter" that is provided to new owners should include

b. **Grounds Committee-** Bill Whitman will follow up with Val's regarding common area work by Schoenbergs. Other areas were treated with pre-emergent. Val does not treat a complete area but "spot treats". There will be discussion with Val's Landscaping to pre-emergent the traffic circles and mail

box areas. It is understood there may be an additional charge for this service. Scott Calkins will be the Liaison for the Grounds Committee during Bill Whitman's summer absence.

**c. Social Committee** – Kathy Manion reported the block party of April 10, 2017 was successfully. Kathy Manion will not be here for the July 4th activities, but Beth Niccoli will follow up on the event.

**d. Block Captains-** No information

**X. Miscellaneous Reports:**

**a.** Board Members- Bill Whitman will be leaving May 2 2017 for the summer.

**b.** Card Care – Kathy Manion has given names to Annie Stitt. Bill Whitman reminded members to contact Annie Stitt.

**c.** SRS Master Association - the May meeting has been cancelled.

**d.** GVC- May meeting will be the last until the fall. Contact Bill Whitman and George Friend for meeting dates.

**e.** Website - No new information, add ARC members to the web site list

**XI. Old Business:** Concrete repair

**XII. New Business:** George Friend gave the following names for election and approval to the ARC Committee. Dick Grannis, Scott Calkins, George Friend, Peggy Gabehart, Neil Dorsman, Peggy Gabehart, Brian Granger and Carol Snyder. Motion by Kathy Manion, 2nd by Ken Hall, Carried Unanimously

The "Welcome letter" that is provided to new owners should include the "Block Captains" contact information. Also Block Captain Information should be on the bulletin board.

**XIII. Adjournment:** Motion by Dick Grannis to adjourn, 2nd by Ken Hall, Carried unanimously at 5:40 pm

**XIV: Next Meeting:** May 9 2017, 4:30 pm Fiesta Room