

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

May 8 2018 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of members present- Scott Calkins, George Friend, Dick Grannis, Ken Hall and Kathy Manion, Recording Secretary Debra Carson, Premier Properties. Not present; Beth Niccoli

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Dick Grannis made a motion to approve minutes of April 20 2018. 2nd by Kathy Manion, Carried Unanimously

VI: Review/Approval of Financials: Ken Hall made a motion to accept financials, 2nd by Bill Whitman, Carried Unanimously

VII. Manager's report – Debra Carson provided the Board with existing laws regarding “Uncontrolled Intersections” and updated the board on pending sales.

II. President's report – No information

IX. Committee Reports:

a. ARC: George Friend reports N Dorsman is working with owner regarding bushes in sidewalk

b. Grounds Committee: Pre-emergent will be done when the wind quits blowing.

c. Social Committee: Kathy Manion reports July 4th party will be Anza Room, upper level. There did not seem to be as many residents at the Bon Voyage party.

d. Block Captains-:

X. Miscellaneous Reports:

a. Board Members – Scott Calkins reports the Santa Rita Master Association will be blocking off cart path entrance. They will make a walk through gate.

b. Card Care – Card sent to Mrs. Whitman

c. SRS Master Association See report by Scott under “a”.

d. GVC-No report

e. Website- Debra Carson advised she has submitted updates to Wendy but they have not been completed. George Friend gave Debra some additional updates.

XI. Old Business: Per verbal bid from Facelift Painting the utility boxes for \$17.50 each box. Board wants a certified bid from Facelift. There was concern was the bid \$17.50 per box due to additional boxes in yard and are there other utility boxes in subdivision, sand color is requested color. Motion by Kathy Motion to accept \$1800.00 bid from Facelift once written bidis submitted and verified bid by Scott Calkins,2nd by George Friend Carried Unanimously

XII. New Business: Motion by Dick Grannis to suspend meeting until September 11, 2018 4:30 in the Fiesta Room, 2nd by Bill Whitman, Carried Unanimously

XIII. Adjournment: Motion by Dick Grannis to adjourn at 5:40 by George Friend Carried Unanimously

X: Next Meeting: Adjourned until September 11 2018 Fiesta Room, 4:30 pm