

Sunrise Pointe Vistas Homeowners Association

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

May 09, 2023, Minutes Meeting to be held at 4:00 pm South Abrego -zoom will be available.

I. Call to Order by President Dick Nicholson

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

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes** of April 11, 2023. Motion by Jack Juneau, 2nd by Deborah Bougie to accept minutes as written.

VI: **Review/Approval of Financials** – See report balance – Motion by Jack Juneau, 2nd by Mary Snider to accept report.

VII. **Manager's report** – Debra Turney no report

VII. **President's report** – Dick Nicholson updated on road sharing repairs with other HOA. He will keep Board Members apprised as this topic moves forward.

IX. Committee Reports:

a. **ARC:** Bill Mulesky reports several letters went out. Mr. Gonzales to raise his wall. Update on Mr. Wolske – message left with daughter. She did return call no data available regarding father. Will try to reach out to another relative. Other violations have been corrected.

b. **Ground Committee** Jack Juneau called 4 vendors for electrical bids. Motion by Deborah Bougie, 2nd by Mary Snider to approve bid as presented. See attached.

Bates Paving will complete the road project during the month of May, deadline date is May 19th

c. **Social Committee:** July 4th event still planned. Dinner out club still moving forward.

X. Miscellaneous Reports:

a. Board Members-

b. Card Care – Annie Stitt sent out several cards

c. SRS Master Association – Dick Nicholson reports that Santa Rita Master is asking other HOAs to take over the Master Association.

d. GVCCC- No report

e. Website- Complete with address update.

XI. Old Business: Review of Handbook done by Board. Debra Turney will prepare final draft for Deborah Bougie to proof.

XII. New Business:

2621 Rita Vista-plans to add a second garage, free-standing, to home. **The committee felt that, although additions such as sheds were prohibited by the CC&Rs, no mention had been made in them about a significant change to the footprint of the home. While we are inclined to approve, as this home has an extra-large driveway and the architectural design is in the same style as the original home, we felt it best to refer this application to the HOA Board for review. Bill will take the plans to the next committee meeting.**

- Board review decisions is for the ARC Committee to get approval from the neighbors regarding project. Then at that point the ARC Committee can comfortably decide moving forward.

Reminder no meetings for June/July/August

XIII. Adjournment: Motion by Bill Mulesky, 2nd by Cindy Walker to adjourn the meeting @ 5:27 pm

X: Next Meeting: No meetings for June/July/August
Next meeting September 12, 2023, 4:00 Location to be determined.