

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc. 190 W Continental Road Suite 216-172 Green Valley AZ 85622

Santa Rita Springs Recreation Center May 9 2017 – Minutes

I. Call to Order by Dick Grannis

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

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. Carried Unanimously

VI: Review/Approval of Financials: Debra Carson provided a review of financial. Motion by Kathy Manion, 2nd by Scott Calkins, Carried Unanimously

VII. Managers' Report: The Legends of Santa Rita Springs is filing papers for intent of a lawsuit against SRP for the drainage area. Red Roan Services will complete the notice boards in approximatley 2 weeks. Mrs. Wolinski owner of 272 S Sunrise Vista Dr reports they no longer own the home, bank does.

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 - The trees have been removed for Mr. and Mrs. Pyeatt.

b. Grounds Committee- 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-

b. Card Care –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- done

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: September 12, 2017, 4:30 pm Fiesta Room – The October and November meetings will also be in the Fiesta Room.