

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

May 10, 2016 – Minutes

I. Call to Order by Bill Whitman

II. Roll Call: Present Bill Whitman, Dick Grannis, Ken Hall, Annie Stitt, Beth Niccoli, Kathy Manion and George Friend
Recording Secretary Debra Carson

III. Welcome Guest(s): Twenty-eight persons arrived for review of changing the CCR's

IV. Public Forum: Open forum for questions to presenters.

V. Approval of Minutes: of April 10 2016 Motion by Dick Grannis to accept the minutes as presented, 2nd by George Friend. Carried Unanimously

VI: Review/Approval of Financials: Motion by George Friend to accept the financials as presented, 2nd by Annie Stitt. Carried Unanimously

VII. Managers' Report: Reviewed the financials, past due accounts have been mailed. Arc reports completed. Debra Carson reviewed the sidewalk issue. Motion by George Friend to shave the edge of the sidewalk, 2nd by Dick Grannis Carried Unanimously

VIII. President Report: Board President thanked everyone for coming to the meeting.

IX. Committee Reports:

a. ARC: Please remind Landscaper to clean around the "Circles"

b. Grounds Committee: Bill Whitman will leave town, contact Mr. Scott Calkins for concerns.

c. Social Committee: Pizza party will be soon

d. Block Captains- It was decided that Block Captains could get involved in generating interest and getting responses for the universal trash collection

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – Annie Stitt care sent to Bonnie Roth who is being treated for cancer.

c. SRS Master Association

d. GVC – None

e. Website has been updated.

XI. Old Business: None.

XII. New Business: Presentation by Waste Management and Republic Services Board voted unanimously to proceed with ground work for amending the CCR's to provide for universal trash collection.

XIII. Adjournment: at 6:12 pm

XIV: Next Meeting: September 13 2016