

Sunrise Pointe Vistas Homeowners Association

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

May 11, 2021 – was recorded via Zoom Meeting to be held Santa Cruz Room Santa Rita Springs

I. Call to Order by President Kathy Manion

II. Roll Call of members present – Kathy Manion, Mary Snider, Jack Juneau, Dick Nicholson, Eddie Mulesky, Carol Snyder via zoom, Debbie Bougie; not present Minutes by Debra Carson

III. Welcome Guest(s): Members from Springs HOA AED Team, flyers distributed \$5000.00 initially out, approximately \$2500 yearly. Legends is considering this, will contact HOA. Need to consult with Attorney. Liability to HOA. How can it be separate? Electricity needed. Will need to appoint a committee.

IV. Public Forum: None

V. Approval of Minutes of April 13, 2021. Motion by Dick Nicholson, 2nd by Mary Snider, Carried Unanimously

VI: Review/Approval of Financials – See report balance sheet

VII. Manager's report – No report

VII. President's report – No report

IX. Committee Reports:

a.ARC: A new letter has been sent to Smith's regarding proposal for fruit trees.

b. Grounds Committee: Jack Juneau spoke Alltech representative and gates are 6 am to 8 pm. Valscape Landscaping is ready for spraying weeds.

c. Social Committee: Mary Snider will prepare an invitation for Dinner Out Club. Members attending should be vaccinated.

X. Miscellaneous Reports:

a. Board Members- Jack Juneau leaving will be back end of June

b. Card Care – No information

c. SRS Master Association – No further reports

d. GVCCC- Confirm members – Debra Carson has been the alternate. Need a full- time member from Board to attend meetings.

e. Website- To be done during summer break- Will update

XI. Old Business: Reminder for Ace Asphalt to finish road in August

XII. New Business: AED Presentation.

XIII. Adjournment: Motion by Jack Juneau to adjourn, 2nd by Eddie Mulesky Carried Unanimously

X: Next Meeting: September 14, 2021 4:30 zoom and in person.