

Sunrise Pointe Vistas Homeowners Association

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

May 12, 2020 – Minutes via Zoom

I. Call to Order by President Kathy Manion

II. Roll Call of members present: Kathy Manion, John Juneau, Wayne Ferreria, Bill Whitman

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of March 10, 2020 April meeting cancelled. John Juneau made a motion to accept minutes of March 10 2020, 2nd by Wayne Ferreria, Carried Unanimously

VI: Review/Approval of Financials – Motion by Kathy Manion to accept financials, 2nd by Wayne Ferreria

VII. Manager's report – Facelift Painting completed. Still working on new directory for Owners. Explained that this software is different than previous software.

VII. President's report –None

IX. Committee Reports:

a.ARC: Report from Attorney - Executive Session reviewed

Garbage cans have been left on the side of a house by a resident, letter sent.

b. Grounds Committee: Bill Whitman reported that Val's Landscaping will spray for bugs in the drainage area.

c. Social Committee: July 4th Social has been cancelled due to Covid 19

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – Richard Grannis has passed away- Annie Stitt send flowers to Mrs. Grannis

c. SRS Master Association -

d. GVCCC-

e. Website-

XI. Old Business: 1. Flag pole - Eddie Mulesky will obtain financials cost to install a flag pole
2. John Juneau table of tree issue - Motion by John Juneau to rescind previous consideration to have trees trimmed by Homeowners in the Common Area. 2nd by Bill Ferreria, Carried Unanimously

3. Kathy Manion to continue a follow up on AED's

XII. New Business: Motion by Kathy Manion to install a "Library Box" . 2nd Wayne Ferreria, Carried Unanimously Kathy Manion advised that she will follow up with installing the "Library Box".

Granite Construction has not smooth out the road on Abrego and a “portapotty” was left on Abrego. John Juneau reported that someone disconnected the Abrego exit gate to gain entrance.

XIII. Adjournment: Motion by Bill Ferreria, 2nd by John Juneau to adjourn. Next meeting is September 8, 2020, 4:30 same location.

X: Next Meeting: September 8 May 12, 2020 Fiesta Room 4:30 pm