

Sunrise Pointe Vistas Homeowners Association

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

May 10, 2022 – Minutes Meeting to be held via Zoom at 11:30 In attendance Santa Cruz room,

I. Call to Order by President Dick Nicholson

II. Roll Call of members present- Dick Nicholson, Cindy Walker, Deborah Bougie, Jack Juneau

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of April 12, 2022. Motion by Cindy Walker to approve minutes, 2nd by Deborah Bougie.

VI: Review/Approval of Financials – Debra Carson, Premier Properties Inc., reviewed documents provided to Board packet. Next year, President Dick Nicholson would like all board members to be given a copy of tax reports for review.

VII. Manager's report – Report by Debra Carson. Did ARC Committee want a formal "thank you" note sent or a brief letter? Deborah Bougie requested a short acknowledgement to owners when requested.

VII. President's report – Dick Nicholson saw Val working very early this morning. Also, Dick drove to Express Painting to pick up paint. The business is located inside a residence. The paint is now at Continental Storage.

IX. Committee Reports:

a. **ARC:** General updates Deborah Bougie reports the last walk-about was a good one. Minimal violations. Still working on the wall issue with Hopkins residence. Committee Member will help the Homeowner. Solar panels were approved.

b. **Ground Committee:** Jack Juneau has spoken with Val, and he has a list. FYI large stumps of 3 feet in diameter can attract termites. Any tree stumps in the HOA will be removed.

c. **Social Committee:** July 4th party moving forward. Steve Purchase coordinated the Dinner Out Club with much success.

X. Miscellaneous Reports:

a. Board Members- Dick Nicholson will be leaving Green Valley this Friday and returning in August. Jack Juneau will be leaving May 24 and back @ 3rd week of July. September he will also be gone. Other Committee members to coordinate any pending CAL work.

b. Card Care – No report

c. SRS Master Association - No update

- d. GVCC- Dick is receiving correspondence and will attend meetings in the future.
- e. Website- Will be updated during the summer.

XI. Old Business: Jack Juneau bought new reflectors for the gate. Motion was made by Cindy Walker to pre-approve a painting expenditure of \$1500.00 for the remaining painting work that needs to be done on the monument. 2nd by Deborah Bougie. Carried Unanimously

XII. New Business: Santa Cruz room under construction. Meeting was moved to Kino Room. Future meetings to be held in Kino Room

XIII. Adjournment: Motion by Jack Juneau, 2nd by Deborah Bougie to adjourn, @12:10 pm.

X: Next Meeting: September 13, 2022, 11:30 AM in person and/or Zoom Kino room