

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

May 21, 2019 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of members present- Scott Calkins, Ken Hall, Kathy Manion, Bill Whitman (telephonically)
Not present; Carol Snyder , Dick Grannis (seat vacated by Beth Niccoli, sold home

III. Welcome Guest(s): Edie Mulesky

IV. Public Forum: None

V. . New Business: Resignation of Dick Grannis Appointment of new Board members
Motion by Kathy Manion, 2nd by Ken Hall to accept the resignation of Dick Grannis

Motion by Kathy Manion, 2nd by Ken Hall to appoint John Juneau to fulfill Board Position of Dick Grannis
– Carried Unanimously John Juneau term will be until

Motion by Kathy Manion, 2nd by Ken Hall to appoint Edie Mulesky to fulfill Board vacancies of Beth Niccoli , Carried Unanimously Edie Mulesky will be until

VI: Approval of Minutes of April 09 2019- Motion by Ken Hall to accept the minutes, 2nd by Kathy Manion, Carried Unanimously

Review/Approval of Financials – Motion by Scott Calkins, 2nd by Ken Hall to accept financials as presented, Carried Unanimously

VII. Manager’s report – Need to update bank signatures. The HOA has never received an invoice from SRP for gate adjustment /arm. Owners were assessed late fees for first half of dues that have not been paid.

II. President’s report – Scott Calkins will work on installation of stop signs.

IX. Committee Reports:

a. ARC : From Scott Calkins – no activity

b. Grounds Committee: No activity

c. Social Committee: July 4th gathering will be indoors this year.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – No report

c. SRS Master Association – No report

d. GVCCC- No report

e. Website- No report

XI. Old Business: Paint of streets and signs – Scott will work on this item. Debra Carson will look at “blue stake” requirements.

XII. New Business: Resignation of Dick Grannis Appointment of new Board members- Moved forward in agenda.

XIII. Adjournment: @ 5:15 pm Motion by Ken Hall to adjourn, 2nd by Kathy Manion , Carried Unanimously

X: Next Meeting: September 10 2019 4;30 pm Fiesta Room