

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110 Green Valleys AZ 85622

Board of Directors Minutes Santa Rita Springs Recreation center – Santa Cruz Room September 8 2015 – Minutes

I. Call to Order by Annie Stitt

II. Roll Call: Members present - Annie Stitt, Ken Hall, Helen Bertrand and Joan Schaefer. Debra Carson, Recording minutes
Absent; Bill Whitman, Dick Grannis and Kathy Manion

III. Welcome Guest(s): No one present

IV. Public Forum: None

V. Approval of Minutes: Helen Bertrand made a motion to approve the minutes of May 12 2015. 2nd by Joan Schaefer. Carried Unanimously. The Action in Lieu of Vote done July 20 2015 was carried unanimously. New Board Members are Ken Hall and Kathy Manion.

VI: Review/Approval of Financials: Debra Carson reviewed the financial information. Goldschmidt and Shupe credited an invoice previously paid. Wells Fargo paid the paving company directly. Helen Bertrand made a motion to accept the financials, 2nd by Annie Stitt. Carried Unanimously.

VII. Managers' Report: Debra Carson

VIII. President Report: No report

IX. Committee Reports:

a. ARC –. Helen Bertrand reports several owners have received letters. For homes that are listed "For Sale" we will try to notify the Listing Agent

b. Grounds Committee- The emergent spraying has not helped a lot. Need to notify Urias Landscaping to focus on the circles and north end.

c. Social Committee- The two day Ice Cream social event will very successful. Thank you to the Grannis's. Will contact Maryann Grannis to discuss memorial donation for Nancy Wolske. The "Welcome Back" party is scheduled for October.

d. Block Captains- Pat Prill will oversee the Block Captains

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – Recipients of card care were Paul Wolske a card and Maryann Grannis

c. SRS Master Association - Will resume meetings shortly.

i. GVC- Meetings have resumed.

e. Website - None

XI. Old Business: Roads have been completed.

XII. New Business: Pending Waste Management costs report.

Joan Schaefer has volunteered to handle the position of Secretary until the Annual Meeting.

Pat Prill nominated to be Block Captain by Helen Bertrand, 2nd by Annie Stitt - Carried Unanimously

XIII. Adjournment: at 5:28 Motion by Helen Bertrand, 2nd by Joan Schaefer. Carried unanimously

XIV: Next Meeting: Next meeting October 13 2015 Santa Cruz Room 4:30

Pot luck, Welcome back dinner October 26 2015.

Budget Preparation October 27 2015 5:00 Premier Properties Inc.