**Sunrise Pointe Vistas Homeowners Association**

% Premier Properties Inc. 190 W Continental Rd Suite 216-172 Green Valley AZ 85622

**Santa Rita Springs Recreation Center**

**September 10, 2019 – Agenda**

**I. Call to Order** by Scott Calkins

**II. Roll Call of members present-** Scott Calkins, Cathy Manion, Edie Mulesky and Carol Snyder

Not present, Ken Hall and Bill Whitman – Recording Secretary Debra Carson

**III. Welcome Guest(s**): No one present

**IV. Public Forum:** None

**V. Approval of Minutes** of May 21 2019 – Motion by Carol Snyder to accept the minutes as amended (correct name of Eddie to Edie 2nd by Scott Calkins Carried Unanimously

**VI: Review/Approval of Financials –** See attached, financials are from April 2019 –delinquent Motion by Carol Snyder, 2nd by Scott Calkins to accept financial report as presented.

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**VII. Manager’s report –** There Is a Homeowner that has ignored attempts to collect 2019 Dues, recommend turning it over to HOA Attorney. Motion by Kathy Manion, 2nd by Carol Snyder to turn over to Attorney Carolyn Goldschmidt, Carried Unanimously

Will need nominating committee formed. Community email was sent at the request of Neil Dorsman, ARC Chairman. There were several members who received scam type phone calls. It has been recommended to find the cost of password protection for the website. (Will obtain bid for one password for the whole community.)

An Owner called and reviewed conversation with another residence regarding noise. No further action. There was an attempt of Spam on the Weebly account. Kathy Manion will follow up on the required reservation list for GVR. Edie Mulesky has accepted the Board positon until 2022.

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**Vii. President’s report** – Stop sign has been installed. Verbal bit from Facelift Painting is $250.00 We need a written bid and determination of size of lettering and paint that will be used.

**IX. Committee Reports:**

**a. ARC** : Minutes were provided by Carol Snyder and several letters will be sent out. Check and see if Mr. Walker can continue with the ARC Committee, Other commitments have made it difficult for him to attend

**b**. **Grounds Committee:** No report by Committee But there should be a trimming of the tree out on Abrego near the bench.

**c**. **Social Committee:** July 4th party was inside. It did not seem as many people came, but was successful. Welcome back party, October 15. Kathy to send invitation to Debra Carson to post as an blast email. Christmas Party will be held at the same location.

**X. Miscellaneous Reports**:

**a.** Board Members- Carol Snyder will not be t the November meeting. Edie Mulesky wanted clarification of tree heights. This is based on a neighbor repeated attempts to get a tree trimmed.

**b.** Card Care – Mr. Hollingshead passed away – send donation to Animal Care Center.

c. SRS Master Association – No report

**d**. GVCCC- No report

**e**. Website- Resident roster updated

**XI. Old Business:** Paint of streets and signs. Verbal bit from Facelift Painting is $250.00. We need a written bid and determination of size of lettering and paint that will be used.

**XII. New Business:** Will need a nominating committee for next meeting. Positions open will be Scott Calkins, Ken Hall, Kathy Manion.

**XIII. Adjournment:** Motion to adjourn by Scott Calkins, 2nd by Edie Mulesky, Carried unanimously. 5:48 pm

**X: Next Meeting**: October 8, 2019 4;30 pm Fiesta Room