

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 11 2018 – Minutes

I. Call to Order by Scott Calkins

II. Roll Call of members present- Scott Calkins, George Friend, Beth Niccoli, Kathy Manion, Ken Hall
Not present; Dick Grannis and Bill Whitman Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion, 2nd by Beth Niccoli to approve the minutes of May 8 2018.

VI: Review/Approval of Financials- Motion by Scott Calkins, 2nd by George Friend to accept the financials as presented.;

VII. Manager's report – Debra Carson reviewed analysis of stop signs. Owners on the mentioned corners did not feel it was an issue or did not want the sign. Requested Board members look at the locations and discuss it. The stops sign review can be discussed at the Annual Meeting.

Reviewed sales pending and foreclosed homes. Many owners have not returned 2018 Statement of Compliance so the web site directory is limited. The Board requested mailing a letter to the Owners that have not complied.

II. President's report – No report

IX. Committee Reports:

a. ARC: Certified letters should go to repeat members.

b. Grounds Committee: Should Val's Landscaping weed rocks behind residents homes. A discussion indicated it would not be a good idea, it belongs to the Homeowner.

c. Social Committee: Kathy Manion reports with the flooding of Cow Palace the Christmas party has been moved to Desert Diamond Restaurant. Welcome back party is set for October 15 2018.

d. Block Captains: No report

X. Miscellaneous Reports:

a. Board Members

b. Card Care – Card needs to be sent to Paul Wolske, his daughter is coming into town.

c. SRS Master Association - Scott Calkins report cart path is large enough for carts and too narrow for cars.

d. GVC-No report

e. Website- No report

XI. Old Business: Painting proposal attached motion by Scott Calkins to accept 2nd by Ken Hall Carried Unanimously. Memo to residents will follow to have area cleared by the 29th of October. Painting set for November 5 2018, Dunn Edwards Flat DEC 747 Sahara LRV52

XII. New Business: Need nominating committee. George Friend will not seek re-election. Positions open are: George Friend and
Currently the web site renewal is for Dec 2018, with Dick Grannis credit card. Debra will attempt to change and pay via E-check.

Need to start planning for Annual meeting.

XIII. Adjournment: George Friend made a motion to adjourn, 2nd by Kathy Manion at @5:48 pm

X: Next Meeting: Adjourned until October 9 2018 Fiesta Room