

Sunrise Pointe Vistas Homeowners Association

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

September 12, 2023, Minutes Meeting to be held at 4:00 pm

I. Call to Order by President Dick Nicholson

II. Roll Call of members present – Kathy Manion via zoom, Dick Nicholson, Jack Juneau, Bill Mulesky, Mary Snider, Cindy Walker, and Deborah Bougie. Recording Debra Turney

III. Welcome Guest(s): Mrs. Bollinger and Mrs. Sullivan

IV. Public Forum: None

V. Approval of Minutes- Motion by Mary Snider, 2nd by Cindy Walker to approve minutes of May 09, 2023, Motion by Cindy Walker, 2nd by Mary Snider to approve minutes from the Action in Lieu of July 19, 2023. Carried Unanimously

VI: Review/Approval of Financials – Motion by Mary Snider, 2nd by Jack Juneau to accept the financials as presented. Carried Unanimously See report balance – 8 delinquencies

VII. Manager's report – Dick Nicholson reviewed and updated HOA Insurance. Explained the process for ARC review of reports. Summer report, Mahoney Group, explanation OF ARC Review

VII. President's report – Dick Nicholson reports the lot beside him is a public right of way and needs to be maintained by the Landscaper as “common area. “

IX. Committee Reports:

a. **ARC:** Review of the Handbook will be done in October.

Mrs. Sullivan presented her concerns regarding the fountain next door to her. Motion by Mary Snider, 2nd by Bill Mulesky that Mrs. Sullivan request is not founded as outlined previously.

Mrs. Bollinger presented her concerns of the numerous dogs owed by neighbor. Results: A letter has been sent to the resident. Continue to call Pima County Animal Control and urge residents to due to same. Jack Juneau presented Mrs. Bollinger with letter received from the county. The resident has made some stride to correct the issue with water, cleaning up after animals but not enough has been done.

b. **Ground Committee** – Jack Juneau reports the well site belongs to FICO. Need to contact them regarding trees down.

A resident accidentally drove onto a “circle area” He has agreed to pay for the additional work to be performed by the Landscaper.

New lighting has been completed at the monument.

c. Social Committee: Anna Carter Long has passed away

Dinner out Club is still going strong.

Cutting back on other services for lack of interest by the general population.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Anna Carter Long passed away

c. SRS Master Association – Deborah Bougie reports the Master Association is attempting to disband.

d. GVCCC- No report

e. Website-

XI. Old Business: Review of Handbook - Deborah Bougie reviewed over the summer

XII. New Business:

Budget hearings

Mary Snider will not run. Any other members who term expires will run for 2024 Board.

Dick Nicholson has fulfilled 2 terms as President. Therefore he can not be President in 2024. can no longer be President Who will run for the Board, Nominating Committee

XIII. Adjournment: Motion by Jack Juneau to adjourn, 2nd by Bill Mulesky. Carried Unanimously at 6:03 pm

X: Next Meeting: Next meeting October 10, 2023, 4:00