

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 12 2017 – Minutes

I. Call to Order by Dick Grannis

II. Roll Call of member's present- Dick Grannis, Scott Calkins, Kathy Manion, George Friend and Ken Hall. Absent- Bill Whitman and Beth Niccoli Recording Secretary Debra Carson

III. Welcome Guest(s): No one present

IV. Public Forum: None

V. Approval of Minutes: Motion by Kathy Manion, 2nd by Ken Hall to approve the minutes of May 9 2017 Carried Unanimously

VI: Review/Approval of Financials: Financials as attached. Motion by S Calkins, 2nd by Ken Hall to approve the financials. Carried Unanimously

VII. Managers' Report: Debra Carson reviewed the transition of the office. Reviewed the print out of ARC reports. Is meeting with road paving entities next week.

VIII. President Report: Dick Grannis reports the summer has been quite.

IX. Committee Reports:

a. ARC – George Friend reports Ms. Stott's son will put the home of For Sale. Will work on yard later. George asked if the Board was going to enforce garage doors being left open. Send reminder letter

b. Grounds Committee- Pre-emergent was completed by Val's Landscaping.

c. Social Committee – October 20, 2017 Block party

d. Block Captains- No update

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – A card was sent in Memorandum of Lyle Stott

c. SRS Master Association – No update

d. GVC- No update

e. Website – Has been updated.

XI. Old Business: Kathy Manion updated the Board on the new bulletin boards.

XII. New Business: Kathy Manion will check and reserve the Fiesta Room, Oct 31 2017 4:30 for the budget meeting. Debra Carson will send out new owner list.

XIII. Adjournment: Motion to adjourn by Ken Hall, 2nd by George Friend.

XIV: Next Meeting: October 10 2017 4:30 Fiesta Room