

Sunrise Pointe Vistas Homeowners Association

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

September 13, 2022 – Minutes Meeting to be held via Zoom at 4:00 pm In attendance South Abrego Meeting Room

I. Call to Order by President Dick Nicholson @ 4:02

II. **Roll Call of members present:** Dick Nicholson, Kathy Manion, Bill Mulesky, Cyndi Walker, Deborah Bougie. Mary Snider arrived late, Debra Carson, Recording

III. **Welcome Guest(s):** None

IV. **Public Forum:** None

V. **Approval of Minutes** of May 10, 2022. Motion by John Juneau to accept minutes, 2nd by Deborah Bougie, Carried Unanimously

Approval of Action in Lieu of June 7, 2022- Motion by John Juneau to accept Minutes Action in Lieu of, 2nd by Deborah Bougie, Carried Unanimously

VI: **Review/Approval of Financials** – See report balance sheet - John Juneau requested clarification of pre-emergency vs pre-emergent for Val's.

VII. **Manager's report** – Debra advised Board of delay in sending ARC letters. Also advise Board that would look at Board having their own mailbox, as I am the only one with access to a Premier Properties Inc mailbox.

VII. **President's report** –

IX. **Committee Reports:**

a. **ARC:** Action In Lieu of 6-7-2022 Dick Nicholson advised committee he will do the proper trimming of his yard.

b. **Ground Committee:** John Juneau reported during storm some trees had fallen. Val immediately removed the damaged trees. Sherry Hill will be coordinating Grounds Committee request while John Juneau is traveling.

A sahuaro came down and arrangements needed to be made to remove. The Owner in questions is making proper arrangements to remove it.

Kathy Manion requested we get bids for a one-time street sweeping

c. **Social Committee:** Kathy Manion reports December 6th, Grill on the Greens Christmas Party. Still not able to register meeting room for 2023.

The library box has been damaged, Kathy will continue to look at repair options.

X. Miscellaneous Reports:

- a. Board Members- John Juneau will be gone September 21 to October 17th. Cyndi Walker will not be present for next meeting.
- b. Card Care – Continue to encourage residents to use Annie Stitt
- c. SRS Master Association -
- d. GVCCC- Dick Nicholson received correspondence but has not attended meetings. Bill Mulesky urged him to attend
- e. Website- No update

XI. Old Business: Action in Lieu of 06-16-2022 gate repaired -John Juneau reported Gate hours are 6 - 8 pm. He advised was told once owner of Alltech Gate realized that the system was not wired properly immediate action was taken to remedy. Gate and monument look good.

XII. New Business: Discussion to start preparation for 2023 Board Members and Budget We will review 2023 budget at October meeting and approval for November meeting. All standing members will run again for 2023.

XIII. Adjournment: Motion by Kathy Manion, 2nd by Bill Mulesky to adjourn at 5:15 pm Carried Unanimously

X: Next Meeting: October 11, 2022, 4:00 Abrego South Recreation Center