

# Sunrise Pointe Vistas Homeowners Association

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

## September 14, 2021 – Agenda via Zoom Meeting to be held Santa Cruz Room Santa Rita Springs Meetings are recorded

### I. Call to Order by Kathy Manion

**II. Roll Call of members present-** Kathy Manion, Mary Snider, Carol Snyder, John Juneau, Dick Nicholson and Debbie Bougie

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

**IV. Public Forum: No one present**

**V. Approval of Minutes** of May 11, 2021, Motion by Carol Snyder, 2nd by Dick Nicholson to accept minutes, Carried

**VI: Review/Approval of Financials** – See report balance sheet Motion by Carol Snyder, 2nd by Mary Snider to accept financials, Carried Unanimously

**VII. Manager's report** – No report

**VII. President's report** – Has scheduled the meeting room and other dates. We will keep zoom meetings also scheduled.

### IX. Committee Reports:

- a. ARC:** ARC committee wants a list of new owners. Need reminders to Owners who live along Pecan Valley, the rock slope behind home is their responsibility
- b. Grounds Committee:** Val's Landscaping did not put now pre-emergent. A sign should be installed at the exit gate, like The Legends, "Do not bump the gate". Motion by Dick Nicholson to have sign made, 2nd by John Juneau, Carried Unanimously
- c. Social Committee:** Mary Snider says Dinner Out Club out invitation was sent.

### X. Miscellaneous Reports:

- a.** Board Members- John Juneau will not be at next meeting
- b.** Card Care – Annie Stitt
- c.** SRS Master Association - Need alternate in the event Kathy Manion is still out of state.
- d.** GVCCC- Need alternative
- e.** Website- Invitations were sent to Homeowners if they wanted a list of members.

**XI. Old Business:** Ace Asphalt has been notified

**XII. New Business:** Who will be running in 2022? Carol Snyder will not seek re-election.

Edie Mulesky resignation -replacement? Board members will reach out to several prospects.

Dick Nicholson and fellow Board Members would like to know what GVCCC is doing for the Board and Members. Debra explained services, Board wishes to see more detail.

Motion to continue in person meetings, when possible. Motion by Dick Nicholson, 2nd by John Juneau, Carried Unanimously

**XIII. Adjournment:** Motion by Carol Snyder to adjourn, 2nd by John Juneau, Carried Unanimously 5:35

**X: Next Meeting:** October 12, 2021 4:30 zoom and in person.