

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center

September 13, 2016 Minutes

I. Call to Order by Dick Grannis

II. Roll Call: Members Present, Ken Hall, Annie Stitt, George Friend, Beth Niccoli, Kathy Manion and Dick Grannis. Absent William Whitman. Recording Debra Carson

III. Welcome Guest(s): None present

IV. Public Forum: None

V. Approval of Minutes: Motion by George Friend, 2nd by Kathy Manion to accept minutes of May 10 2016. Carried Unanimously.

VI: Review/Approval of Financials: Financials submitted from May through September. Motion by Kathy Manion and 2nd by Beth Niccoli to accept financials. Carried Unanimously

VII. Managers' Report: Deluxe Checks

Trash proposal for CCR amendment- Review of the proposed amendment, to only relate to trash. Motion by George Friend, 2nd by Kathy Manion. Carried Unanimously

Motion by George Friend, 2nd by Annie Stitt to forward to Attorney for review and adoption. Carried Unanimously
July 1 amendment to law for dispute process

Legends main gate, hit by electric – question remains will it be filed with insurance

Barnhart – lien Barnhart settlement statement accept. House has not sold

Google password- error in system, no one is using it

VIII. President Report: None

IX. Committee Reports:

a. ARC: Motion by Kathy Manion, 2nd by George Friend to authorize consultation with Attorney to determine proper course of action for resolving issues with owners that are not in compliance with HOA violations. Pyeatt, trees From Debra – dog barking, solar approval and numerous letters were resolved.

George Friend followed up on parking violations and was a great help.

b. Grounds Committee: Need to obtain new bids for 2017 budget. Scott Caulkins can met with vendors

c. Social Committee: October 24 will be the Block Party. Kathy Manion is still trying to get costs confirmed for the Christmas Party.

d. Block Captains- We should encourage the Block Captains to attend meetings. Let Block Captains introduce themselves to new members.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care –No report

c. SRS Master Association –No report

d. GVC-No report

e. Website - George Friend to meet with Debra Carson to review updates on website

XI. Old Business: Kathy Manion reports sidewalk has not been repaired.

XII. New Business: Gate system repair explained by Debra Carson.

XIII. Adjournment: Motion by Ken Hall, 2nd by Kathy Manion to adjourn at 6:05 pm Carried Unanimously

XIV: Next Meeting: Next meeting Oct 11 2016 5:00 pm Fiesta Room
Budget hearing October 25 2016 at 5:00 pm Premier Properties Inc.