

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

October 8, 2019 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of members present- Present Scott Calkins, Edie Mulesky, Carol Snyder, Kathy Manion and Ken Hall. John Juneau, Bill Whitman absent

III. Welcome Guest(s): Mr. Ferreria if 357 W Continental Vistas

IV. Public Forum: Mr. Ferreria voiced concern over height of a tree blocking his view. This will continued to be followed up by ARC Committee. Tree is scheduled for trimming.

V. Approval of Minutes - Motion by Carol Snyder, 2nd by Kathy Manion to approve minutes of September 10 2019 , Carried Unanimously

VI: Review/Approval of Financials –Carol Snyder made a motion to accept financials as presented. 2nd by Ken Hall, Carried Unanimously

VII. Manager's report – Mr. Walker has resigned from the ARC Committee due to scheduling conflicts. Resignation accepted. Carol Snyder has resigned from the ARC Committee and Debbie Bougie will replace her.

A nomination committee is needed. Kathy Manion will head the committee. Members need to decide if they are running again in 2020. Nominating Committee- Scott Calkins may not be President but can be on the Board

VII. President's report – No report

IX. Committee Reports:

a. ARC : Reports were submitted for notification.

b. Grounds Committee: Bill Whitman will follow up on tree trimming on Abrego.

c. Social Committee: October 15 2019 block party will need to send a 2nd notification with clarification of parking

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care – None

c. SRS Master Association -Meeting will be November 3

d. GVCC- None

e. Website- \$12.00 a month for a single password for all members. Motion by Carol Snyder, 2nd by Ken Hall, Carried Unanimously

XI. Old Business: Paint of streets and signs.- Motion by Kathy Manion, 2nd by Ken Hall to accept bid for painting the word “stop” on the street.

Password protection \$12.00 per month/shared password for everyone

XII. New Business: Preliminary budget reviewed and will be presented next month. We are still waiting on bid from Val.

XIII. Adjournment: Adjourned at 5:25 Motion by Ken Hall, 2nd by Kathy Manion Carried Unanimously

X: Next Meeting: November 12 2019 4:30 pm Fiesta Room