

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 09 2018 – Minutes

I. Call to Order by President Scott Calkins

II. Roll Call of member's present- Scott Calkins, George Friend, Beth Niccoli, Kathy Manion, Ken Hall. Not present, Dick Grannis and Bill Whitman, Recording Secretary Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motioned by George Friend to accept the minutes of September 11, 2018 2nd by Kathy Manion, Carried Unanimously

VI: Review/Approval of Financials Motion by George Friend and 2nd by Ken Hall to accept the financials, Carried Unanimously

VII. Manager's report –2018 update and website-payment to Facelift Painting

Membership roster has been updated, Go Daddy membership has been paid for and contact information updated. Review bills by Alltech and waiting for The Legends to send statements. Continental Self Storage has been paid. Val's Landscaping will increase by \$1.00 per hour, waiting on the written proposal

II. President's report – None

IX. Committee Reports:

a. ARC : Submittals sent for mailing to Debra Carson – Motion by George Friend to place rodent traps at Please gain access to property owned by Roca Realty 291 W continental Vistas. 2nd by Scott Calkins, carried unanimously

b. Grounds Committee: D Carson to send out another message to homeowners to trim around the utility boxes and remind them of the easement.

c. Social Committee: Kathy Manion discussed the Christmas party and Welcome-back Party

d. Block Captains: None

X. Miscellaneous Reports:

a. Board Members-No report

b. Card Care –send to Dick Grannis

c. SRS Master Association- No report

d. GVC-No report

e. Website- Membership list has been updated.

XI. Old Business: Order 2 new stop signs. Discussion regarding painting a yield on the street.

XII. New Business: Who will run for the Board, George Friend will not renew this Directorship

XIII. Adjournment: Motion by Ken Hall at 5:45 pm to adjourn, 2nd by George Friend, Carried Unanimously

X: Next Meeting: Adjourned until November 13 2018