

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 10 2017 – Minutes

**I. Called to Order by Kathy Manion**

**II. Roll Call of members present; Kathy Manion, Ken Hall, Beth Niccoli, George Friend, Scott Caulkins  
Not present; Dick Grannis and Bill Whitman**

**III. Welcome Guest(s):** No one present

**IV. Public Forum:** None

**V. Approval of Minutes:** September 12, 2017

**VI: Review/Approval of Financials:** Motion to suspend financials until next meeting by Ken Hall, 2<sup>nd</sup> by Kathy Manion

**VII. Managers' Report:** Review of ARC reports

**VIII. President Report: None**

**IX. Committee Reports:**

- a. ARC** – George Friend reported Miles home painting was completed. The ARC is also working on new color charts as many colors are not accessible any longer.
- b. Grounds Committee**- The Board continues to receive compliments on Valscape.
- c. Social Committee** – Kathy Manion reports Social potluck Oct 30 2017.
- d. Block Captains**- No report

**X. Miscellaneous Reports:**

- a.** Board Members-
- b.** Card Care – Dave Pyeatt is in hospital , card to be sent
- c.** SRS Master Association - No report
- d.** GVC- No report
- e.** Website – Updates were sent

**XI. Old Business: Bid review of street maintenance. Motion by George Friend to suspend until next meeting, 2<sup>nd</sup> by Ken Hall. Carried Unanimously**

**XII. New Business: Need to determine if the Stott's home sold.**

Adjournment; Ken Hall made a motion at 5:37 to adjourn, 2<sup>nd</sup> by Kathy Manion, Carried Unanimously

Next meeting, budget hearing Oct 31 2017.

Regular meeting November 14 2017, 4:30 Fiesta Room

Regular meeting December 12, 2017, 4:30 Fiesta Room