

Sunrise point Vista Homeowners Association

October 10 2023, Minutes
Meeting held at 3:58 pm

I. Called to Order by President Dick Nicholson

II. Roll call of members present-Deborah Bougie, Kathy Manion, Jack Juneau, Bill Mulesky, Dick Nicholson, Mary Snyder, Cindy Walker, Secretary.

III. Welcome guests: Sherry Hill

IV. Public Forum: None

V. Approval of Minutes: Correction to minutes, Kathy Manion was in attendance at last meeting and not by zoom. Motion by Deborah Bougie, 2nd by Mary Snider to approve correction of Sept. 12 minutes, *Carried Unanimously*

VI. Review/Approval of Financials- Jack Juneau saw no record of payment from resident on damaged cactus removal. But will talk to Debra Turney about it. Motion by Kathy Manion, 2nd by Deborah Bougie. Carried Unanimously

VII. Manager's report- none

VIII. President's report- Dick is trying to get answers on the Rita Springs *Master* insurance. Also Dick mentioned he cleaned up the right of way by his house and then the landscapers showed up and finished.

IX. Committee report:

a. ARC: Bill Mulesky reported there was one house for weeds, one house with a painting request. The house that seems to have the noisy pond, owners are moving. They stated they only ran the water feature from 7 am til 10pm. Discussion on the house with too many dogs. There seems to be excess smell but the neighbors are the ones who have to call and file a complaint. Bill to ask Debra what she has heard

from the sent letter to owner and if a second should be sent before turning it into something legal.

b. GROUND'S COMMITTEE: Jack introduced Sherry Hill as the person he wanted to replace him as director of the grounds committee. Jack will be gone Jan.6 thru May 6 and also be gone late August till late Sept. wants to work with Sherry until then to get her familiar with the position. She is already on the grounds committee. Motion by Bill Mulesky 2nd by Deborah Bougie to accept Sherry as new director of the grounds committee. Jack will formally resign in January.

Jack stated the some of the tree branches has been taken care of at the water pump, but there still is a pile laying there. He will ask Debra to contact Global Water.

A discussion on the buckled sidewalk on Continental. Jack is seeing if the landscapers can fix this.

A discussion on street sweeping was held. The actual streets aren't in need but our intersections and a our gate need attention. Last years bid was \$560.00. Jack will look into this and see what the cost would be just for those areas and an email for action in lieu will be sent out.

It was brought up the owners are responsible for clean up of street and sidewalk in front of their house if some kind of construction occurred.

c.SOCIAL COMMITTEE- Kathy Manion stated the Christmas party will be at Domonicks on Dec.7. She will see what 3 items can be put together for everyone to choose or see about a buffet style dinner. Question about the tip being included in cost and the HOA will still contribute \$5.00 for members dinner. We also can bring desserts whether store made or homemade.

The annual meeting should be the third Tuesday of January 2024, 16th. Room is not booked yet.

X. Miscellaneous reports-

a. Dining Out Club will not meet in Nov. or Dec. Mary Snider will continue to take care of this club.

b. Discussion was held that since Anne Stits does not charge the HOA for the cards she purchases; that we get her a gift of some sort.

c.GVCCC- Bill Melusky had attended that meeting. There was talk of having spouses

of board members put on the insurance plans along with the board members.

Also discussion on the Non Solicitor signs at the gate and if needed on everyones door(which wasn't what anyone wanted).

XI. Old Business- Discussion tabled for next time. But Debra needs to clarify an area on ARC approval.

XII. New Business- Mary Snider will not run again. Kathy Manion will and Sherry Hill said she would run for a board member.

XIII. Meeting Adjourned- 6:00 All voting unanimously.

Next meeting; November 14, 2023, 4:00