

# Sunrise Pointe Vistas Homeowners Association

190 W Continental Rd Suite 216-172 Green Valley AZ 85622

## October 12, 2021 – Minutes via Zoom Meeting are held at Santa Cruz Room Santa Rita Springs Meeting will be recorded

### I. Call to Order by Kathy Manion

II. Roll Call of members present- Kathy Manion, Dick Nicholson, Mary Snider, Debbie Bougie, Absent, Carol Snyder, John Juneau – Recording Debra Carson; Premier Properties Inc.

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes** – Motion by Debbie Bougies, 2<sup>nd</sup> by Dick Nicholson to approve minutes of 09 14 2021. Carried Unanimously

VI: **Review/Approval of Financials** – See report balance sheet Motion by Dick Nicholson, 2<sup>nd</sup> by Debbie Bougie to approve the financial report.

VII. **Manager's report** – Before paying for GV CCC there will be Board Discussion. A flyer was sent to all member outlining the purpose of GV CCC. Valscape did not do pre-emergent, He used weedkiller, the ground was to wet. The rains just caused it to get “away from him”.

We have determined who installed the “Legends” sign for “do not bump the gate”, Measurements will be taken and will order sign.

Is the monument light out again? Received one report that it was.

VII. **President's report – No report**

### IX. Committee Reports:

- **ARC:** Debbie Bougie, no report, did not do a walk-a-bout.
- b. **Grounds Committee:** John Juneau, no present. No update from Ace Asphalt update
- c. **Social Committee:** Kathy Manion reports Christmas party is set for December 7, 2021. No updates on menu.

### X. Miscellaneous Reports:

- a. Board Members- No report
- b. Card Care – Mary Snider did notify Annie Stitt regarding the “passing” of a resident. Annie has not been compensated for stamps or cards.
- c. SRS Master Association – No report
- d. GVCCC- Flyer attached regarding services.
- e. Website- Only two residents ask for the directory. The Board would like to continue to use the password prompted directory. Will update it.

**XI. Old Business:** Update as to who is running for the Board, replacement board members. Carol Snyder will not run for office in 2022. No updated on possible candidates. An email will go out to residents for Nominees.

**XII. New Business:** January, February, March and April meetings will be 2<sup>nd</sup> Tuesday of the month, Santa Cruz room at 11:30 am. The Annual Meeting room has not been scheduled.

**XIII. Adjournment:** Motion by Dick Nicholson, 2<sup>nd</sup> by Mary Snider to adjourn at 5:06pm.

**X: Next Meeting:** November 9, 2021 4:30 zoom and in person. Santa Cruz room