

Sunrise Pointe Vistas Homeowners Association % Premier

Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation center – Santa Cruz Room

October 13 2015 – Minutes

I. Call to Order: Meeting called to Order by Dick Grannis

II. Roll Call: Members present Dick Grannis, Ken Hall, Kathy Manion, and Helen Bertrand. Absent Annie Stitt, Joan Schaefer and Bill Whitman. Recording Secretary is Debra Carson

III. Welcome Guest(s): Carol Snyder

IV. Public Forum: None

V. Approval of Minutes: Motion by Helen Bertrand to accept the minutes of September 08 2015, as amended. 2nd by Kathy Manion Carried Unanimously

VI. Review/Approval of Financials: Debra Carson reviewed the financials. Motion by Helen Bertrand to accept financials and 2nd by Ken Hall Carried Unanimously

VII. Managers' Report: Debra Carson reported the following; several homes in escrow. ARC letters will be mailed later in the week.

VIII. President Report: No report **IX. Committee Reports:**

- a. **ARC** – Helen Bertrand submitted minutes of meeting to Debra Carson. Violations letters to follow.
- b. **Grounds Committee** – Should contact Urias Landscaping to trim around mailboxes and circle driveways. No report
- c. **Social Committee** – A donation will be made to Santa Cruz Shelter behalf of Nancy Wolske.
- d. **Block Captains** – Pat Prill will oversee the Block Captains.

X. Miscellaneous Reports:

- a. Board Members – No report
- b. Card Care – No report
- c. SRS Master Association
- d. GVC – Helen Bertrand, hopefully they will continue to provide quality speakers.
- e. Website

XI. Old Business: Debra Carson gave an overview of Waste Management proposal. Motion by Helen Bertrand to not accept proposal, 2nd by Ken Hall Carried Unanimously

Motion by Helen Bertrand to submit the CCR's amendments for Owner votes. 2nd by Ken Hall. Debra Carson will prepare ballots.

XII. New Business: Helen Bertrand submitted her resignation. Dick Grannis and members will look to provide a nominating committee. We will need to confirm the terms of each new members.

XIII. Adjournment: Helen Bertrand made a motion to adjourn at 5:50. Carried unanimously.

XIV. Next Meeting: Potluck dinner, October 26 2015 4:30
Budget Preparation October 27 2015 5:00 Premier Properties Inc.
Meeting November 10 2015 4:30 Santa Cruz Room