

Sunrise Pointe Vistas Homeowners Association

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

October 13 2020 – Meeting is held via Zoom

I. Call to Order by President Kathy Manion

II. Roll Call of members present- Kathy Manion, Deborah Bougie, Carol Snyder, Wayne Ferreria, Edie Mulesky, John Juneau

III. Welcome Guest(s):Richard Nicholson and Barbara Whitman

IV. Public Forum: None

V. Approval of Minutes: Motion by Carol Snyder to approve minutes of September 15 2020. 2nd by Deborah Bougie, Carried Unanimously

VI: Review/Approval of Financials Motion by Wayne Ferreria , 2nd by Kathy Manion to accept financials.

VII. Manager's report –Debra E Carson will be Liasion for GV Chamber who attends meetings
Facelift Painting has not returned calls

Debra did not call in report for the repairs of cracked sidewalk at 338 W Continental Rd and between 2601-12611 Rita Vista

Val's Landscaping Budget not approved, will need to seek other bids.

Budget preparation – To be reviewed next meeting.

VII. President's report – The purchasing of an AED unit is on hold. GVR is now allowing reservations for meetings. The meeting can not exceed 50 people. We are yet to determine the course of the Annual Meeting.

IX. Committee Reports:

a. ARC: No reported issues.

b. Grounds Committee: Steve Sentipal declined- Carol Snyder does not have time to be the Grounds Chair, John Juneau accepted the position.

c. Social Committee: Discussed thoughts on Christmas Party. Survey by residents was to not attend the party.

X. Miscellaneous Reports:

a. Board Members- Deborah Bougie reports on ARC Class

b. Card Care- No reports

c. SRS Master Association -No news

d. GVCCC- D Carson made notification to update file.

e. Website-Sent posting of Meetings to Wendy Kopera.

XI. Old Business: 1. Flag pole is on hold for now. Costs are very high.

2. Powder coating results. – gates have to be removed. Waiting on bid. Plus waiting for Facelift to look at road stripping.

XII. New Business: Motion by Carol Snyder, 2nd by Wayne Ferreria to appoint Richard Nicholson to fullfill the position of Bill Whitman– term expired Jan 2021 Carried Unanimously

Report from Richard Nicholson - Street sweeping, Bastes, Sunland, Ace Asphalt- Mr. Nicolson to review discrepancies with the Vendors and report back.

XIII. Adjournment: Will try to schedule for GV Chamber meeting room, o the 2nd Tuesday. Otherwise will move to 3rd Tuesday. Motion by Deborah Bougie, 2nd by Edie Mulesky to adjourn.

X: Next Meeting: Tentative November 10, 2020