

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Santa Rita Springs Recreation Center November 8, 2016 – Minutes 4:30 pm

I. Call to Order by Bill Whitman at 4:49

II. Roll Call: Members presents, Bill Whitman, Kathy Manion, Ken Hall, Beth Niccoli, Dick Grannis, Annie Stitt and George Friend. Debra Carson Recording Secretary

III. Welcome Guest(s): Irene Baker

IV. Public Forum: Ms. Baker presented an ARC matter which she would like addressed. Situation will be handled by the ARC Committee.

V. Approval of Minutes: Motion by Cathy Manion, 2nd by George Friend to accept the minutes of September 13 2016 Carried Unanimously

Motion by Dick Grannis, 2nd by Ken Hall to accept the minutes of October 11 2016 Carried Unanimously

Motion by Dick Grannis, 2nd by Cathy Manion to accept the minutes of October 25 2016 Carried Unanimously

VI: Review/Approval of Financials: Financials submitted by Debra Carson - review and discussion regarding financials Motion by Dick Grannis, 2nd by George Friend to accept the financials as presented. Carried Unanimously

VII. Managers' Report: Dick Grannis made a motion to suspend the order of business to enter into Executive Session. 2nd by George Friend, Carried Unanimously. @4:50 pm the meeting was suspended to enter into Executive Session to interview prospective companies for 2017 contracts.

Urias and Sons Landscaping

Valscape Landscaping

Desert Round Up - LLC

@ 6:00 pm motion by Dick Grannis, 2nd by Annie Stitt to adjourn Executive Session. Carried Unanimously

VIII. President Report: Bill Whitman indicated items would be discussed later in old or new business category.

IX. Committee Reports:

a. ARC: Letters were sent. The Davis's notified the HOA they are seal coating garage floor.

b. Grounds Committee: No new information

c. Social Committee: - Cathy Manion has confirmed Christmas Party this year for \$25.00. Motion by Cathy Manion for SRPV to pay \$5.00 of every reservation for members. 2nd by Annie Stitt , Carried Unanimously The following year, 2017 the Christmas Party will be at the American Legion.

d. Block Captains- No new information

X. Miscellaneous Reports:

a. Board Members- Dick Grannis questions if gate times have been adjusted again? Will check and advise

b. Card Care - No information

c. SRS Master Association -Dick Grannis not able to attend the meeting

d. GVC- No new information

e. Website - Debra Carson reports the revisions were done. George Friend says he is still listed twice.

XI. Old Business: Proposal from Carolyn Goldschmidt reflecting home in violation.

Legends Gate and costs - New gate controller reportedly by a resident has been installed. SRPV directory was just sent to Alltech for entry. New remotes will need to be purchased at some time.

Barnhardt, house not sold - George Friend reports yard has been cleaned up Pecan Valley Dr, invoice not paid-Dick Grannis made a motion recommending holding gate invoice until further discussion is resumed between the HOA's regarding gates and streets. John Overby of the Legends indicates the Legends wish to conduct a study to readdress ownership and responsibility of Pecan Valley Dr. is completed. 2nd by Cathy Manion, Carried Unanimously

CCR revision and distribution of documents - A timeline for distribution was discussed.

XII. New Business: Budget reviewed and 2017 budget approved. Motion by Cathy Manion, 2nd by Ken Hall, Carried Unanimously

XIII. Adjournment:

XIV: Next Meeting: