

W0Sunrise Pointe Vistas Homeowners Association

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

November 8, 2022 Minutes Meeting to be held via Zoom at 4:00 pm South Abrego

I. Call to Order by Vice President Jack Juneau

II. Roll Call of members present- Jack Juneau, Kathy Manion, Bill Mulesky, Cindy Walker, Deborah Bougie, Mary Snider, Debra Carson; Recording Dick Nicholson arrived approx. 1 hours later vi Zoom

III. Welcome Guest(s): Allyson Smith from ARC

IV. Public Forum: None

V. Approval of Minutes Motion by Kathy Manion to accept minutes of October 11, 2022. 2nd by Cindy Walker, carried unanimously

VI: Review/Approval of Financials – See report balance

VII. Manager's report –None

VII. President's report – Dick asks for amendment to minutes that he took care of landscaping in the common area.

IX. Committee Reports:

a. **ARC:** Allyson indicated that the walk about was good, and several letters were distributed. It is Allyson's goal to provide positive feedback to residents regarding their yard. She discussed sending thank you "EMAIL" notifications. Debra Carson expressed concerned with treating everyone fairly. Letters also needed to be sent to residents that do not have an email address. Not everyone uses email. Deborah Bougie's suggested postcards, they are cheaper than US Mail. Debra Carson explained the number of residents who have not updated email addresses or marked AppFolio as spam. Allyson offered to do a call list to update those members.

b. **Ground Committee:** Jack Juneau reported that Hurricane Sweeping did come back and do a good job with the second attempt. Cindy felt some of the sidewalk got dirty from the street sweeping. Thanks to Bill Mulesky for fixing the gate sign.

c. **Social Committee:** Kathy has received 15 confirmation notices for Christmas Dinner. Will continue to send out reminders.

Library still has not been painted.

X. Miscellaneous Reports:

a. Board Members-

b. Card Care – Annie Stitt - Deborah Bougie submitted a request

c. SRS Master Association – None

d. GVCCC- Debra Carson attended “Registrar of Contractors” Meeting.

e. Website- Wendy Kopera usually bills at the end of the year. Website will be updated then.

XI. Old Business: Kathy Manion has not booked the Annual meeting date. She is waiting on GVR. However, Annual meeting will be January 17, 2023, 5:00 pm

XII. New Business: Budget review was done and approved by the Board of Directors.

XIII. Adjournment: Motion by Bill Mulesky to adjourn, 2nd by Kathy Manion, Carried Unanimously 5;25 pm

X: Next Meeting: December 13, 2022, 4:00 pm in person and/or Zoom