

Sunrise Pointe Vistas Homeowners Association

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

November 09, 2021 – Minutes via Zoom Meeting to be held Santa Cruz Room Santa Rita Springs Meetings are recorded

I. Call to Order by Jack Junea

II. Roll Call of members present- Jack Junea, Carol Snyder, Mary Snider, Dick Nicholson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of 10 12 2021 Motion by Carol Snyder to approve the minutes, 2nd by Dick Nicholson, Carried Unanimously

VI: Review/Approval of Financials – See report balance sheet Motion by Dick Nicholson, 2nd by Mary Snider to approve financial report, Carried Unanimously

VII. Manager's report – Kathy Manion request budget review be done at the December meeting. Kathy sends her apologies for not attending this meeting. Kathy will send information for the Christmas party.

VII. President's report – None

IX. Committee Reports:

- **ARC:** Requested violations have been mailed.
- **b. Grounds Committee:** There is a section of roadway that has a small sink hole. Jack Juneau will look at it.
- **Cordero Electric** is scheduled to look at the electrical breaker
- **Val** did not spread preemergent down this year. The excessive rains prevented it.
- c. Social Committee:** Will reach out to Kathy Manion to decide on the final arrangements for a Christmas party.

X. Miscellaneous Reports:

- a.** Board Members- Dick Nicholson has reviewed the D & O Policy and finds the company has a good rating. He will reach out with the Insurance representative to discuss insurance for Continental Self Storage. This is the first time they have requested it.
- b.** Card Care – None
- c.** SRS Master Association – No new information
- d.** GVCCC- No new information
- e.** Website- No new information

XI. Old Business: No updated for potential candidates for the Board.

XII. New Business: Budget hearing, suspended until December meeting.

XIII. Adjournment: Motion by Carol Snyder, 2nd by Mary Snider to adjourn. Carried Unanimously

X: Next Meeting: December 14, 2021 4:30 zoom and in person.