

Sunrise Pointe Vistas Homeowners Association
190 W Continental Rd Suite 216-172 Green Valley AZ 85622
November 10, 2020 – Minutes In house & Zoom
GV Chamber of 275 Continental Rd # 123 Green Valley AZ 85622

I. Call to Order President Kathy Manion

II. Roll Call of Directors: Kathy Manion, John Juneau, Carol Snyder, Deborah Bougie, Edie Mulesky. No present Dick Nicholson, Wayne Ferreria. Recording Debra Carson of Premier Properties Inc.

III. Welcome Guest(s): None

IV. Public Forum: No one present via Zoom

V. Approval of Minutes of October 13 2020 Motion By Carol Snyder to approve minutes of October 13, 2020. 2nd by Deborah Bougies. Carried Unanimously

Motion by Carol Snyder to approve the Executive Session Minutes of October 13, 2020. 2nd by Debroah Boughie, Carried Unanimously

The Action in Lieu of Vote dated October 22, 2020 was denied. Votes not received

VI: Review/Approval of Financials Motion by Carol Snyder to approve Financials and 2nd by John Juneau, Carried Unanimously

VII. Manager's report – Facelift Painting has not responded to my request. .
Cement grinding has been done.

VIII. President's report – No report. Kathy Manion has learned that GV Rec will allow no more than 50 people for meetings.

IX. Committee Reports:

ARC: Deborah Bougie reports that ARC did not find a lot of issues except with trash cans still being left out. ARC spoke with one neighbor and he was receptive.

At this time the ARC Committee would not like to add an additional members to the ARC Committee. The Committee has elected to wait until the Annual Meeting. This decision is due to COVID. A thank you letter will be written to Irene Sullivan.

The ARC Committee will issue a letter to be sent to all Members in the Annual Board Packet regarding regulations for compliance.

B. Grounds Committee: John Juneau reports there was a big tree near Sunrise Vista that lost part of its limbs, and Val took care of it. Val has said another branch will/could fall. To have Val go ahead and remove it.

C. John Juneau to have the big branch removed from the tree north of the Exit Gate on Abrego The tree interferes with view of the traffic and could be a hazard for people wanting to sit on the bent.

- D.** Will locate a Surveyor to reviewing the flooding wash area to determine a course of action. John Juneau to discuss issue with Surveyor. Obtain costs.

c. Social Committee: Kathy Manion report all events have been cancelled due to COVID.

The check to Desert Diamond has not cleared the bank, Stop payment. However, Kathy Manion will check with the Casino to see if they have found the check yet.

Kathy Manion reports we are confirmed for our Board meeting locations in 2021, however there is no determination for the Annual Meeting. Kathy to check and see if the room is available for December via GVR.

X. Miscellaneous Reports:

a. Board Members-

b. Card Care – Annie Stitt sent a “Thank you” card.

c. SRS Master Association -Kathy Manion was to attend a meeting but the location was changed and she felt that “Social distancing” was not being respected as it was being held in a members back yard. Kathy did not attend.

d. Website – no further information.

e. GVCCC – No news

Motion by John Juneau to adjourn, 2nd by Edie Muleskly, Carried Unanimously