

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center

November 12, 2019 – Meeting

I. Call to Order by President Scott Calkins

II. Roll Call of members present- Scott Calkins, Kathy Manion, Bill Whitman, John Juneau and Edie Mulesky. Not present, Ken Hall and Carol Snyder . Recording Secretary Debra Carson

III. Welcome Guest(s): Mr. Wayne Ferreria

IV. Public Forum: Mr. Ferreria discussed issue with tree still blocking his view.

V. Approval of Minutes of October 8 2019 Motion by Kathy Manion, 2nd by Edie Mulesky to accept minutes, Carried Unanimously

VI: Review/Approval of Financials – Financials - Password protection Financials were presented by Debra Carson, Motion by Kathy Manion, 2nd by Edie Mulesky to accept financials, Carried unanimously

VII. Manager's report – Facelift Painting has not responded to Scott Calkins phone calls.

VII. President's report – Scott Calkins will not be running for the Board. Debra will call Ken Hall to determine if he will seek re-election.

IX. Committee Reports:

a. ARC : Carol Snyder , no present. No report. Debra Carson reported on letters that were distributed.

b. Grounds Committee: Bill Whitman had received a complaint regarding trimming of tree, He will discuss with Val. Bill will follow up with John Juneau regarding oleanders in arroyo on Continental Vista.

c. Social Committee: Kathy Manion will send Christmas flyer to Debra and it will be posted to website and distributed to Residents via email. Also Kathy will post it on bulletin boards. The Christmas party will be held at Desert Diamond, December 12 2019. More information to follow. A check for deposit was provided and a check was given to Kathy Manion for final balance when due. It is authorized for Kahty Manion o purchased Christmas Items up to \$200.

X. Miscellaneous Reports:

a. Board Members- John Juneau will be gone from Jan 7 to Jan 13.

b. Card Care – Kathy Manion has forwarded Card Care request to Annie Stitt

c. SRS Master Association -Maintain cart path

d. GVCCC-None

e. Website- The password project is completed.

XI. Old Business: Paint of streets and signs. Facelift Painting has not responded.

Regarding Ferreria complaint, A motion was made by Kathy Manion, 2nd by John Juneau to move forward with legal advice on this matter. Carried Unanimously

XII. New Business: Budget review- Motion by Bill Whitman, 2nd by Kathy Manion to accept the budget as presented, Carried Unanimously. The 2020 dues may be mailed.

Debbie Bougie's has agreed to run for the Board for 2020. Annual meeting documents may be prepared.

- a. Executive session at 5:36.
 - a. Motion by Kathy Manion, 2nd by Bill Whitman to accept Val's Landscaping contract for 2020. Carried Unanimously
 - b. Premier Properties. Motion by Kathy Manion, 2nd by Edie Mulesky to accept 2020 contract with Premier Properties Inc. Carried Unanimously
 - c. Returned to Regular session at 5:54

XIII. Adjournment: Motion to adjourn by Scott Calkins, 2nd by Bill Whitman, Carried Unanimously at 6:10 pm

X: Next Meeting: December 10, 2019 4:30 pm Fiesta Room