

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 14, 2017 – Minutes

I. Call to Order by President Bill Whitman

II. Roll Call of member's present- Bill Whitman, Kathy Manion, Scott Calkins, George Friend, Ken Hall
Not present, Dick Grannis and Beth Niccoli and Recording Secretary Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes:** September 12 2017 and October 10 2017 –

Scott Calkins made a motion to approve the minutes of September 12, 2017 2nd by Ken Hall, Carried
Unanimously,

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Unanimously

VI: **Review/Approval of Financials:** George friend made a motion to accept the financials as presented,
2nd by Ken Hall

VII. **MANAGER'S report:**

VIII. **President's report: bill Whitman had no items to report**

IX. **Committee Reports:**

a. **ARC** George friend reports that the ARC Committee is working on a new paint color palette

b. **Grounds Committee- George** friend asks if the water has been shut off. From Debra Carson, the water
has not been shut off but Debra will follow up with Farmers Water and confirm remove meter and no
backflow report will be required.

c. **Social Committee-** Kathy Manion reports a lot more people were at the "welcome back" party.
Christmas party will be the Arizona Family. Beth Niccoli had bought name tags for the party and they
were very helpful.

d. **Block Captains-** No report

X. **Miscellaneous Reports:** None

a. Board Members- Nothing to report

b. Card Care – Mr Pyeatt is now home and a card will be sent to him.

c. SRS Master Association – Nothing to report

d. GVC- Nothing to report

e. Website- Changes were made

XI. Old Business: Revised contract Ace Asphalt – Debra Carson reports that the legends will accept their portion of the road maintenance. The Legends will probably pay invoice in 2018

XII. New Business: Sunrise Pointe has elected to close the gates 24 x 7, unknown why
Bill Whitman will run for another year

XIII. Adjournment: Motion by Ken Hall, 2nd by George friend, Carried unanimously 6; 35

X: Next Meeting: December 12 2017 4:30 pm Fiesta Room
Annual meeting January 16 2017, 5:30 pm