

Sunrise Pointe Vistas Homeowners Association

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

December 14, 2021 – Minutes Meeting to be held Santa Cruz Room- members via Zoom Santa Rita Springs

I. Call to Order by Kathy Manion,

II. Roll Call of members present- Following members attended via zoom – Kathy Manion, Deborah Bougie, Carol Snyder, Mary Snider, Dick Nicholson, Debra Carson, Recording at Santa Cruz Room, Not present Jack Juneau

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes of 11 09 2021 Dick Nicholson made motion to accept minutes. Motion to amend and add Deborah Bougie in attendance of 11 09 2021 meeting, so accepted, 2nd by Carol Snyder Carried Unanimously

VI: Review/Approval of Financials – Motion by Dick Nicholson to approve financials, 2nd by Mary Snider, Carried Unanimously

VII. Manager's report – Cordero Electric said the breaker worked (he basically reset them- I told him we do that all the time they still trip.) I said only for a little while. He was supposed to replace breakers on 12/31/2021. If that doesn't solve the problem, we will have to do more serious investigation. Mary Snider made motion to permit Cordero Electric to continue to investigate the issue with the breakers, 2nd by Dick Nicholson, Carried Unanimously Will need an outline report of what Cordero finds once he pulls the wire and his plan for moving forward.

VII. President's report – Kathy Manion reports that the Fire Department will be checking the fire hydrants during the months of January through March. Three feet will need to be cleared around the hydrants; Jack Juneau will discuss this with Val's Landscaping. Two fire hydrants have encroachment of cactus, will be taken care of. Carol Snyder commented what a good job Jack Juneau is doing.

Kathy Manion received email from Mr. Melby of Sunrise Pointe to paint gates. Do we want to share in the costs? Kathy responded to email and has not heard back.

IX. Committee Reports:

a. ARC: Deborah Bougie reports that the complex looked terrific. New member, Dale Honnerman not in attendance due to family commitments. Concrete was added to the hole in roadway on Sunrise.

b. Grounds Committee: Still have not received Val's Contract. Kathy Manion reports - The gates were to be painted next year. Motion by Carol Snyder, 2nd by Deborah Bougie to approve Sherry Hill on the CAL Committee.

c. Social Committee: Christmas Party was successful with 35 in attendance. 36 dinners ordered. However, after the party a member in attendance reported having Covid. Carol Snyder is not sure if she will remain on the Social Committee. Mary Snider will continue with the Dinner-Out-Club. Mary Snider suggest we limit the amount of members in attendance at dinners.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Deborah Bougie made a motion to purchase Annie Stitt a pack of stamps, 2nd by Dick Nicholson, Carried unanimously

c. SRS Master Association – Did receive the billing for 2022.

d. GVCCC- Kathy Manion did attend the meeting and found it to be interesting.

e. Website- Has been updated. Final 2021 bill received \$125.00

XI. Old Business: Bill Mulesky will run for Board. Still need a second candidate. I have received the Certificate of Declaration page for Continental Self Storage. At what costs to be determined? Dick Nicholson would like to review.

XII. New Business:

Review of 2022 contract with Premier Properties Inc. Motion by Carol Snyder to accept, 2nd by Deborah Bougie to approve, Carried Unanimously

2022 Contract from Green Valley Chamber of Commerce presented by Carol Snyder, Motion by Dick Nicholson to accept, 2nd by Kathy Manion, Carried Unanimously

Board has not received 2022 contract from Val's Landscaping

Motion by Dick Nicholson to accept budget, 2nd by Mary Snider, Carried Unanimously

Annual Meeting will be held January 18, 2022, 5:00 registration and meeting at 5:30 pm Anza Room. Currently mask mandatory for in person attendance. and via Zoom. No refreshments. Will give the opportunity to attend via ZOOM. Motion by Carol Snyder, 2nd by Dick Nicholson mask mandatory, no refreshments and hand sanitizer available at the in-person meeting. May ask for a host to assist with the Zoom meeting.

XIII. Adjournment: We will cancel in person meeting for January and February. Meetings will be held at 11:30 Jan, February, March, and April Santa Cruz Room.
January 18, 2022, is the annual meeting at 5:00 Anza Room

Motion by Carol Snyder to adjourn the meeting, 2nd by Dick Nicholson, Carried Unanimously 5:58 pm

X: Next Meeting: January 11, 2022, Zoom at 11:30 am