

Sunrise Pointe Vistas Homeowners Association

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

December 8 , 2020 – Minutes viz Zoom

I. Call to Order by President Kathy Manion

II. Roll Call of members present-Kathy Manion , John Juneau, Carol Snyder, Deborah Bougie, Edie Mulesky, Dick Nicholson, Wayne Ferreria , Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes Carol Snyder made a motion to accept minutes with corrections as noted. of November 10, 2020 2nd by Dick Nicholson. Carried Unanimously. Carol Snyder made a motion to accept Executive Session minutes of November 10 2020 , 2nd John Juneau, Carried Unanimously

VI: Review/Approval of Financials – Motion by Dick Nicholson, 2nd by Kathy Manion. Carried Unanimously

VII. Manager's report –Debra Carson is now primary contact for GV Council. Waiting for a resume from Mary Snider to run for a Board position. 2021 dues will be mailed out. There is a error in the on line reporting, but will be fixed. Carolyn Goldschmidt will prepare the ballot for this year approval of minutes. A Annual meeting will be planned later in the year.

VII. President's report – No report

IX. Committee Reports:

a. ARC: Deborah Bougie reports that there really are no violations, just the same repeated trash can violations. The ARC Committee will discuss to take the violators to a board hearing and set fines.

b. Grounds Committee: Jack Juneau reports tree has been trimmed. Any additional trimming will need to be done later in the year. The large tree can be trimmed for \$100 - \$150 or removed for a cost of \$300- \$350.00 Will try to trim and save the tree. Jack and Kathy felt the sidewalks were sanded satisfactorily. Carol Snyder does not believe they are trimmed sufficiently and if someone trips and they sue Carol Snyder will support the lawsuit. Carol Snyder, Jack Juneau and Kathy Manion to walk the areas again.

We can ask for volunteers to help on the CAL and they can paint the gates.

c. Social Committee: Scheduled to decorate the monument this weekend for Christmas. Some new lighting will be purchased.

X. Miscellaneous Reports:

a. Board Members- No report

b. Card Care – Annie Stitt no report

c. SRS Master Association – Kathy Manion was not able to attend the meeting.

d. GVCCC- No report

e. Website- Will be updated with minutes.

XI. Old Business: Facelift Painting no report as of this writing. Will pursue other avenues
Have not located a Surveyor no report .

XII. New Business:

XIII. Adjournment: Motion by Dick Nicholson to adjourn 2nd by Edie Mulesky, Carried Unanimously

X: Next Meeting: January 12 2020, 4:30 via zoom