

# Sunrise Pointe Vistas Homeowners Association

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

## Santa Rita Springs Recreation Center

December 10, 2019 – Minutes

**I. Called to Order by President Scott Calkins**

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

**III. Welcome Guest(s):** None

**IV. Public Forum:** None

**V. Approval of Minutes** of Motion by Kathy Manion 2nd by Carol Snyder to accept the minutes of November 12 2019 Carried Unanimously

**VI: Review/Approval of Financials** – Motion by Bill Whitman, 2nd by Edie Mulesky to accept financials, Carried Unanimously

**VII. Manager's report** – Debra Carson discussed Annual meeting and mailings. Working on a report that the Christmas lights were not working.

**VII. President's report** – Scott Calkins reports still has not been able to arrange painting "Stop" on the roadway. However once a date is set to paint, Scott will assist with monitoring and guiding Facelift.

### **IX. Committee Reports:**

**a. ARC:** Carol Snyder reports letter s have been written.

**b. Grounds Committee:** Bill Whitman to review trimming of trees for some owners, reported view blockage.

**c. Social Committee:** Kathy updated Christmas party details. Reminder to putout Email blast for Christmas party and Annual meeting

### **X. Miscellaneous Reports:**

**a. Board Members-** None

**b. Card Care** – None

**c. SRS Master Association** - None

**d. GVCCC-** No report

**e. Website-** None

**XI. Old Business:** Facelift Painting, ARC Review, Nominations for Board

**XII. New Business:** .

**XIII. Adjournment:** Motion by Carol Snyder 2nd by Bill Whitman to adjourn, Carried Unanimously

**X: Next Meeting:** January 14, 2020 and Annual Meeting January 21 2020 5:00 open 5;30 meeting Fiesta Room