

Sunrise Pointe Vistas Homeowners Association

% Premier Properties Inc.

190 W Continental Rd Suite 216-172

Green Valley AZ 85622

Santa Rita Springs Recreation Center December 12, 2017 – Minutes

I. Call to Order by Bill Whitman, President

II. Roll Call of members present - Bill Whitman, Dick Grannis, Kathy Manion, George Friend, Scott Calkins. Absent Beth Niccoli and Ken Hall Recording Secretary Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. Approval of Minutes: Motion by Dick Grannis, 2nd by Scott Calkins to approve minutes of November 14 2017, Carried Unanimously

VI: Review/Approval of Financials: Debra Carson reviewed the financial. Kathy Manion made a motion to accept financials, 2nd by George Friend, Carried Unanimously

VII. Manager's report: The water meter will be shut off and there will not be a need to inspect the backflow device. Need to confirm when gate open/close 7 am to 7pm?

VIII. President's report- Bill Whitman mentioned how nice the Christmas party was.

IX. Committee Reports:

a. ARC from George Friend hopefully the ARC committee will have the new paint color chart done for the Annual Meeting. There were no new violations during the December walk-a-bout and all pending violations have been corrected.

b. Grounds Committee – Bill Whitman wondered if there were additional monies for pending 2018 landscaping improvement. A motion by George Friends and 2nd by Kathy Manion to roll over 2017 balance of \$1000.00 from landscaping improvement to 2018 budget.

c. Social Committee -Kathy Manion discussed the Christmas party and ways to get more people involved.

d. Block Captains- None

X. Miscellaneous Reports:

a. Board Members- None

b. Card Care –None

c. SRS Master Association –none

d. GVC- none

e. Website- updated

XI. Old Business: Update Ace Asphalt is scheduled to do work – George Friend to let me know when work is successfully completed.

The Legends installed a new gate system on the north exit gate. Alltech is not clear and is investigating if they will still provide warranties for all gates. There is concern if gate is compatible. North exit gate of Legends

XII. New Business: Kathy Manion will contact GVR to schedule the 2018 meeting locations We should have all meetings in the Santa Cruz Room.

XIII. Adjournment: Motion to adjourn by George Friend, 2nd by Scott Calkins Carried Unanimously 5;48

X: Next Meeting: January 9 2018 4:30 pm Fiesta Room