

# SUNRISE POINTE VISTAS HOMEOWNERS ASSOCIATION

%Premier Properties, Inc.

3280 S. Camino del Sol #110

Green Valley, AZ 85622

## Board of Directors Meeting Santa Rita Springs Recreation Center – Santa Cruz Room January 14, 2014

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:52 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, K. Schuetz, A. Stitt, and N. Wolske. D. Carson of Premier Properties, Inc.
- III. **Welcome Guest(s):** None.
- IV. **Public Forum:** Explanation of requirements and Board compliance.
- V. **Approval of Minutes:** Motion to accept by H. Bertrand, 2nd by K. Schuetz. Approved.
- VI. **Review/Approval of Financials:**
  - a. Urias & Sons Landscaping -- Error has been corrected.
  - b. Preparing documents for tax consultant.
  - c. Transferred funds as necessary -- Refer to Bank Activity documentation.
  - b. Motion to accept financials by H. Bertrand, 2<sup>nd</sup> by N. Wolske. Approved.
- VII. **Manager's Report:**
  - a. Lot #25 -- Sold, awaiting paperwork.
  - b. Lot #56 -- HOA Dues for 2013 still unpaid.
  - c. Lot #44 -- Working with tenant regarding ARC violations.
  - d. ARC -- Sent non-compliance letters.
- VIII. **President's Report and Recommendations:** None.
- IX. **Committee Reports:**
  - a. ARC – H. Bertrand reported.
    1. Walk-around -- Several non-compliance letters sent.
    2. Lot #40 -- Owner contacted D. Carson regarding multiple non-compliance letters.
  - b. Grounds Committee – None.
  - c. Social Committee – N. Wolske reported.
    1. 2014 Events – Posted schedule of events on bulletin boards.
    2. COD -- Last Thursday of January at Argenzianos.
  - d. Block Captains – None.
- X. **Miscellaneous Reports:**
  - a. Board Members – None.
  - b. Card Care -- None.

- c. SRS Master Assoc. – H. Bertrand reported.  
Annual Membership Meeting scheduled for February. Proxy available, will distribute at SRPV Annual Membership
- d. GVC -- H. Bertrand reported.  
Representative Ron Barber speaker. Discussion regarding establishment of a "Tax District" since Community Directory is no-longer primary source of income.  
Membership fee per roof raised from \$5.00 to \$7.50.
- e. Web-site -- D. Carson reported.  
Will meet with Wendy and make presentation at Annual Membership Meeting.  
Considering Password Protection, will ask attending members for opinion at Annual Membership Meeting.

**XI. Old Business:** None.

**XII. New Business:**

- a. Payment of \$500.00 to Wendy for developing web-site. Motion by H. Bertrand, 2nd by N. Wolske. Approved.
- b. H. Bertrand procure three bids, including specific details, for street maintenance.

**XIII. Adjournment:** Motion by H. Bertrand at 5:47 p.m.

**XIV. Next Meeting:** February 11, 2014 at 4:30 p.m. in the Santa Cruz Room.