

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 – Fiesta Room February 12, 2013

- I. **Call to Order:** W. Whitman, Vice-President, called meeting to order at 4:38 p.m.
- II. **Roll Call:** R. Grannis, K. Schuetz, L. Spacapan, A. Stitt, W. Whitman and N. Wolske. D. Carson of Premier Properties, Inc.
- II. **Welcome Guest(s):** None.
- IV. **Public Forum:** Explanation of requirements and Board compliance.
- V. **Approval of Minutes:**
 - a. January BOD Monthly Meeting (January 8, 2013): Motion to accept by L. Spacapan, 2nd by K. Schuetz. Approved.
 - b. Annual BOD Meeting (January 15, 2013): Motion to accept by L. Spacapan, 2nd by A. Stitt. Approved.
- III. **Review/Approval of Financials:**
 - a. Insurance – D. Carson paid premium.
 - b. Question – D. Carson will check and respond regarding the amount of \$137.50 in 2012 income.
 - c. Question -- Pre-emergence treatment, W. Whitman will schedule with Urias & Sons Landscaping.
 - d. Motion to accept financials by N. Wolske, 2nd by W. Whitman. Approved.
- IV. **Manager's Report:**
 - a. C. Goldsmith -- D. Carson will contact regarding new law pertaining to Solar Panels and updating CC&Rs.
 - b. E-mail Address -- New law requires permission from each homeowner regarding use of personal e-mail as a form of communication.
 - c. 1099 Tax Forms (2012) -- Send to David Lotz. Motion to approve by N. Wolske, 2nd by L. Spacapan. Approved.
- V. **President's Report and Recommendations:** None.
- VI. **Committee Reports:**
 - a. ARC – R. Grannis reported.
 - 1. Non-compliance Letters – One sent.
 - 2. Improvement Requests – None.
 - 3. Committee Members – Three attended.

- b. Grounds Committee – W. Whitman.
 - 1. Volunteers -- Seven work at trimming trees, clearing water-path and lowering ground level, covering exposed roots on large tree at Abrego Drive entrance and general maintenance on a weekly basis.
 - 2. Urias & Sons Landscaping – Using tractor for some projects.
 - 3. S. Sentipal -- One quote regarding restoring monuments at Abrego entrance, very costly. D. Carson will get additional quotes.
- c. Social Committee – N. Wolske reported.
 - 1. Bon Voyage -- To be scheduled for April.
 - 2. Dinner Out Club – February 28, 2013.
- d. Block Captains – Distribute Community Directories and Statement of Compliance.

VII. Miscellaneous Reports:

- a. Board Members – K. Schuetz sent one card.
- b. SRS Master Assoc. – None.
- c. GVC – None.

VIII. Old Business: None.

IX. New Business: None.

X. Next Meeting and Adjournment:

- a. Monthly Meeting – March 12, 2013 at 4:30 p.m. in the Santa Cruz Room.
- b. Adjourn – Motion by N. Wolske. Adjourned at 5:34 p.m.