

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 March 10, 2015

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:35 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, P. Heim, J. Schaefer, W. Whitman 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 P. Heim, 2nd by H. Bertrand. Approved.
- VI. **Review/Approval of Financials:** Motion to accept by H. Bertrand, 2nd by J. Schaefer. Approved.
- VII. **Manager's Report:**
 - a. HOA Dues -- Several owners are past due.
 - b. Farmers Water -- Reviewed advantages and disadvantages of disconnecting meter for common areas. Current price for a new meter is \$500.00 to \$600.00.
 - c. Properties in Escrow -- Lot #80 and Lot #34.
 - d. ACE -- Provided quotation for street repair.
- VIII. **President's Report and Recommendations:**
 - a. Lot #64 -- African Daisies have become an issue.
 1. Questioned cost of maintenance and Grounds Committee attitude toward situation.
 2. Owners of Lot #64 and Lot #63 have agreed to maintain area.
 3. Motion to designate a specific area for growing daisies; homeowners of Lots #64 and #63 will assume responsibility for maintenance of the area, by H. Bertrand, 2nd by N. Wolske. Approved.
 - b. CC&Rs -- Formulate plan to revote amendment changes.
- IX. **Committee Reports:**
 - a. ARC – P. Heim
 1. Lot #11, solar panels installed without prior approval. P. Heim and N. Dorsman worked with homeowner and resolved issue.
 2. Lot #34 and Lot #35, overgrown trees have become a problem.
 3. Lot #67 submitted plan for landscaping front yard, approved and work has been completed.
 - b. Grounds Committee -- W. Whitman
 1. Volunteers will meet on March 11, 2015 to walk around and designate areas requiring attention.
 2. Cactus island on south end of common area on Abrego will be rebuilt.

3. W. Whitman suggestion: Cut and seal water lines at culverts. Motion to follow through with suggestion by J. Schaefer, 2nd by H. Bertrand. Approved.

c. Social Committee – N. Wolske

1. DOC at The De Anza RV Park on March 26.

d. Block Captains – None.

X. Miscellaneous Reports:

a. Board Members – P. Heim: Outside faucet turned on during the night water running down Continental Vista Place at 7:15 a.m.

b. Card Care -- None.

c. SRS Master Assoc. – H. Bertrand

1. Election results: Same Officers elected. Next meeting in May.

2. Vocal Resident: Disrupted entire meeting; wants organization dissolved.

d. GVC -- H. Bertrand: Green Valley Hospital CEO spoke, facility will open approximately Mid-May of 2015.

e. Web-site -- D. Carson continues to work with W. Kopera.

XI. Old Business:

a. Lot #44 -- Continue to monitor activities.

b. Roof Inspections --Continue to gather information.

XII. New Business: None

XIII. Adjournment: Motion by H. Bertrand at 5:46 p.m.

XIV. Next Meeting: May 12, 2015 at 4:30 p.m. in the Santa Cruz Room.