

# 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 12, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:54 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, 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:** None.
- III. **Review/Approval of Financials:** Motion to accept financials by N. Wolske, 2<sup>nd</sup> by A. Stitt. Approved.
- IV. **Manager's Report:**
  - a. C. Goldsmith -- Not comfortable with technical writing, suggested reviewing Saddlebrook policy regarding solar panels.
  - b. Homeowners E-mail Address Law -- Rewriting compliance agreement.
  - c. Lot #29 and #63 -- Sold and closure completed.
  - d. Gate Fee -- The Legends will notify individual homeowners.
- V. **President's Report and Recommendations:** None.
- VI. **Committee Reports:**
  - a. ARC – R. Grannis reported.
    - 1. Non-compliance Letters – None.
    - 2. Improvement Requests – One approved.
    - 3. Committee Members – Comments regarding appearance of trim on several houses.
  - b. Grounds Committee – W. Whitman.
    - 1. Pre-emergence -- Application scheduled for March 15, 2013.
    - 2. Urias & Sons Landscaping – W. Whitman will inform management of need to clean around mailboxes and fire hydrants.
  - c. Social Committee – N. Wolske reported.
    - 1. Picnics -- Scheduled for April 15th and October 28th.
    - 2. Dinner Out Club – March 28, 2013.
  - d. Block Captains – None.
- VII. **Miscellaneous Reports:**
  - a. Board Members – None.
  - b. SRS Master Assoc. –H. Bertrand reported.
    - 1. East Frontage Road and Pecan Valley Drive -- Lights are not on, questioning reason.
    - 2. 2013 Board -- All 2012 officers were re-elected.
    - 3. The Springs -- New hospital concerns: Speeding vehicles, increased traffic, and foreign financing.

- c. GVC -- H. Bertrand Reported.
  - 1. New Hospital -- Not involved in project.
  - 2. SAV -- Emphasis; alerting residents to numerous scams.

**VIII. Old Business:** None.

**IX. New Business:** None.

**X. Next Meeting and Adjournment:**

- a. Monthly Meeting – April 9, 2013 at 4:30 p.m. in the Santa Cruz Room.
- b. Adjourn – Motion by H. Bertrand. Adjourned at 5:41 p.m.