

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 April 9, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:50 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, K. Schuetz, 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:**
 - a. 2012 Tax -- Complete.
 - b. Annual HOA Fee -- Six homeowners have not paid the first half.
 - c. Motion to accept financials by N. Wolske, 2nd by H. Bertrand. Approved.
- IV. **Manager's Report:**
 - a. Question -- How long can property remain in "Estate" status. D. Carson will check with an attorney.
 - b. Lot# 56 -- D. Carson will personally check on condition.
- V. **President's Report and Recommendations:** None.
- VI. **Committee Reports:**
 - a. ARC – R. Grannis reported.
 1. Non-compliance Letters – Two letters sent, one responded.
 2. Improvement Requests – One approved.
 3. Committee Members – Comments regarding trim on several houses.
 - b. Grounds Committee – W. Whitman.
 1. Monuments -- Volunteers will seal cracks and paint prior to the end of April.
 2. Monuments Material -- Motion to allocate \$400.00 for paint and necessary supplies by N. Wolske, 2nd by H. Bertrand. Approved.
 3. Pre-emergence -- First application applied.
 4. S. Sentipal -- Will communicate with Urias & Sons Landscaping in W. Whitman's absence.
 - c. Social Committee – N. Wolske reported.
 1. Independence Day Celebration -- Scheduled for July 4th at Las Campanas Recreation Center.
 2. Dinner Out Club – April 25, 2013.
 3. Charitable Contribution -- Donation of \$25.00, in memory of J. Voeller.
 - d. Block Captains – None.

VII. Miscellaneous Reports:

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

VIII. Old Business: None.

IX. New Business: None.

X. Next Meeting and Adjournment:

- a. Monthly Meeting – May 14, 2013 at 4:30 p.m. in the Santa Cruz Room.
- b. Adjourn – Motion by H. Bertrand. Adjourned at 6:03 p.m.