

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 14, 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, A. Stitt, 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 H. Bertrand, 2nd by P. Heim. Approved.
- VI. **Review/Approval of Financials:** Motion to accept by H. Bertrand, 2nd by A. Stitt. Approved.
- VII. **Manager's Report:**
 - a. ARC Non-compliance Letters -- Sent eight, Lot #54 removed weeds prior to letter being sent.
 - b. Lot #34 -- Paid Annual Dues for 2014, past due for 2015.
- VIII. **President's Report and Recommendations:** None.
- IX. **Committee Reports:**
 - a. ARC – P. Heim
 1. Lot #36 submitted plan for landscaping front yard. Approved.
 2. Several lots on East section of Continental Vista Pl. have weeds behind the fence (Pecan Valley Dr.) letters were sent.
 3. Lot #34 tree in front yard requires trimming, hangs over sidewalk and branches rest on roof of house on Lot #35.
 - b. Grounds Committee -- W. Whitman
 1. Lot #20 homeowner called regarding extent/restrictions pertaining to maintenance of property outside of fence on golf course. Asked several questions regarding wash between her property and Lot #21. Confer with C. Goldschmidt and refer to Platt map; additional research necessary prior to responding to homeowner's questions.
 2. Volunteers rebuilt cactus island on south end of common area on Abrego.
 3. Cut and sealed water lines at culverts.
 4. Rocked circles and planted donated plants.
 5. Eight volunteers have worked on projects.
 - c. Social Committee – N. Wolske
 1. DOC at The Arizona Family Restaurant on April 30.
 - d. Block Captains – None.

X. Miscellaneous Reports:

- a. Board Members – None.
- b. Card Care -- A. Stitt
 - 1. Sent numerous cards.
- c. SRS Master Assoc. – H. Bertrand
 - 1. Next meeting in May.
 - 2. Issue regarding dissolving organization has come up again.
- d. GVC -- H. Bertrand
 - 1. Roundtable discussion: Development of a single sheet document highlighting positive aspects of your HOA to present to prospective owners.
- e. Web-site -- D. Carson
 - 1. Sent 2015 update to W. Kopera.

XI. Old Business:

- a. Lot #44 -- Meet with C. Goldschmidt. Motion to send another letter regarding continuation of CC&R violations by H. Bertrand, 2nd by A. Stitt. Approved.
- b. CC&R revisions: Revisit after return from summer recess.
- c. Roof Inspections: Continue to gather information.
- d. Resurface streets: Will contact vendor.

XII. New Business: None

XIII. Adjournment: Motion by H. Bertrand at 5:54 p.m.

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