

Sunrise Pointe Vista Homeowners Association

% Premier Properties Inc.

3280 S Camino Del Sol #110

Green Valley AZ 85622

Board of Directors Minutes Santa Rita Springs Recreation center – Santa Cruz Room May 12 2015 – Minutes

I. Call to Order: by President Richard Grannis

II. Roll Call: Members present: Richard Grannis, Paul Heim, Walt Whitman, Helen Bertrand, Nancy Wolske and Debra Carson

III. Welcome Guest(s): Steve Sentipal

IV. Public Forum: Steve Sentipal presented the question if the HOA could do a study on providing contractual service for trash pickup. Documentation presented to board for consideration.

V. Approval of Minutes: Helen Bertrand made a motion to accept the minutes of April 14 2015. 2nd by Paul Heim, Carried Unanimously

VI. Review/Approval of Financials: Helen Bertrand made a motion to accept financials, 2nd by Paul Heim, Carried Unanimously

VII. Managers' Report: Debra Carson reported that the filing of the State of Arizona Corporation was completed. Letters for ARC violations will go out later in the week, concerning Lot 44. Lot # 80 has closed, new owner is Carol Snyder. A letter will be sent to Essential Pest Control to notify us when they spray.

VIII. President Report: None

IX. Committee Reports:

a. ARC – Letters being sent again to same home. Helen Bertrand reported that a retaining wall was approved for a homeowner. Lot 7 has a dumpster in front of house, doing remodeling

b. Grounds Committee- Scott Caulkins will be the Liaison for Mr. Whitman while he is away for the summer.

c. Social Committee – Pending summer party and social.

d. Block Captains- Can block captains distribute petition to revisit the changing of the CCR's

X. Miscellaneous Reports:

a. Board Members- Helen Bertrand will have Mikey' Concrete repair sidewalk near her home. Motion b Nancy Wolske for the HOA to pay for the repairs, 2nd by Bill Whitman.

b. Card Care – No report

c. SRS Master Association –Helen Bertrand reports the SRS Master Association has changed insurance companies to Washington Mutual- they have an excellent rate on investments.

d. GVC- Speaker was a Hydrologist and a study group will oversee the removal of Buffalo Grass.

e. Website -None

XI. Old Business: Still working on streets to be repaired and schedule in May. There does not seem to be sufficient interest in getting a number of roofs inspected at once. Owners are responsible for the area/easement behind the wall.

XII. New Business: Recess for the summer

XIII. Adjournment: Motion by Helen Bertrand to adjourn, 2nd by Bill Whitman 6:01 pm

XIV. Next Meeting: Next meeting October 13 2015 Santa Cruz Room 4:30
Budget Preparation October 20 2015 5:00 Premier Properties Inc.