

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 May 14, 2013

- I. **Call to Order:** L. Spacapan, Treasure, called meeting to order at 4:34 p.m.
- II. **Roll Call:** H. Bertrand, K. Schuetz, L. Spacapan, A. Stitt, 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:**
 - a. February: Motion to accept by H. Bertrand, 2nd by A. Stitt. Approved.
 - b. March: Motion to accept by H. Bertrand, 2nd by K. Schuetz. Approved.
- VI. **Review/Approval of Financials:**
 - a. Reserve Account -- Fifty-six thousand dollars.
 - b. Annual HOA Fee -- Several homeowners have not paid.
 - c. Motion to accept financials by H. Bertrand, 2nd by N. Wolske. Approved.
- VII. **Manager's Report:**
 - a. The Legends -- Mobile telephone usage at Abrego and Pecan Valley Drive now acceptable.
 - b. Solar Panel -- ARC Committee write update for CC&Rs.
- III. **President's Report and Recommendations:** None.
- IV. **Committee Reports:**
 - a. ARC – None.
 - b. Grounds Committee – None.
 - c. Social Committee – N. Wolske reported.
 - 1. Independence Day Celebration -- Scheduled for July 4th at Las Campanas Recreation Center.
 - 2. Dinner Out Club – May 30, 2013 at Ragazzi in Green Valley Village.
 - 3. Charitable Contribution -- Twenty-five dollars in memory of B. Mavis.
 - d. Block Captains – None.
- V. **Miscellaneous Reports:**
 - a. Board Members – K. Schuetz sent two cards.
 - b. SRS Master Assoc. – H. Bertrand reported.
 - 1. CC&Rs -- Comparing various HOA and Association prior to rewrite.
 - 2. East Frontage Road Lights -- Solar lights recommended by Pima County; however, money is unavailable for conversion.

- c. GVC -- H. Bertrand reported.
 - 1. Sheriff -- Introduced new Head of the Department in Green Valley.
 - 2. Membership Advantages -- Discussion pertaining to reasons.
- d. Web-site -- Questioned cost of hiring a web-master. D. Carson will check.

VIII. Business: None.

VI. New Business: None.

VII. Next Meeting and Adjournment:

- a. Monthly Meeting – September 10, 2013 at 4:30 p.m. in the Santa Cruz Room.
- b. Adjourn – Motion by H. Bertrand. Adjourned at 5:35 p.m.