

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 September 9, 2014

- I. **Call to Order:** N. Wolske, President, called meeting to order at 5:11 p.m.
- II. **Roll Call:** H. Bertrand, P. Heim, K. Schuetz, 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:** Motion to accept by A. Stitt, 2nd by H. Bertrand. Approved.
- VI. **Review/Approval of Financials:** Motion to accept by H. Bertrand, 2nd by A. Stitt. Approved.
- VII. **Manager's Report:**
 - a. Lot #81 -- Sold.
 - b. Lot #67 -- Sale pending.
 - c. Lot #70 -- Public auction, November 5, 2014 at 11:00 a.m.
- VIII. **President's Report and Recommendations:** None.
- IX. **Committee Reports:**
 - a. ARC – Four letters regarding non-compliance issues sent by D. Carson.
 - b. Grounds Committee – Questioned whether January pre-emergence is necessary. P. Heim will confer with W. Whitman upon his return in October.
 - c. Social Committee – DOC; September 25 at The Cow Place in Amado.
 - d. Block Captains – None.
- X. **Miscellaneous Reports:**
 - a. Board Members – None.
 - b. Card Care -- K. Schuetz sent four cards.
 - c. SRS Master Assoc. – None.
 - d. GVC -- None.
 - e. Web-site -- D. Carson will work with W. Kopera to finalize name.
- XI. **Old Business:** Revision of CC&Rs to include; Solar panels and increase street parking time limit.
- XII. **New Business:**
 - a. 2015 Budget Meeting -- October 28, 2014 at Premier Properties, Inc. at 5:00 p.m.
 - b. D. Carson -- Procure bids for 2015 services prior to HOA Budget Meeting.
- XIII. **Adjournment:** Motion by H. Bertrand at 6:07 p.m.
- XIV. **Next Meeting:** October 14, 2014 at 4:30 p.m. in the Santa Cruz Room.