

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 10, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:41 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, 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. April: Motion to accept by H. Bertrand, 2nd by A. Stitt. Approved.
 - b. May: Motion to accept by H. Bertrand, 2nd by A. Stitt. Approved.
- VI. **Review/Approval of Financials:**
 - a. Budget -- One hundred and sixty dollar (excess) discrepancy. Rechecking.
 - b. Annual HOA Fee -- Four homeowners; no payment and one partial payment.
 - c. Motion to accept financials by H. Bertrand, 2nd by N. Wolske. Approved.
- VII. **Manager's Report:**
 - a. In-lieu-of Action -- HOA Board Members approved \$280.00 for weed spray.
 - b. Urias & Sons -- After application, requested \$300.00. Motion to approve increase to \$300.00 by N. Wolske, 2nd by A. Stitt. After discussion, Rejected. D. Carson will request itemized bill.
 - c. Landscape Contracts (2014) -- D. Carson will procure bids prior to Budget Meeting.
- VIII. **President's Report and Recommendations:** None.
- IX. **Committee Reports:**
 - a. ARC – H. Bertrand reported.
 1. Non-compliance Letters -- Twenty-five letters sent. Refer to ARC Minutes of September 3, 2013 for specifics.
 2. ARC Committee -- Proposed increase number of members to seven. Functioning during the summer is difficult, a quorum is not always possible.
 3. Common Areas -- Not well maintained by landscape contractor.
 - b. Grounds Committee – None.
 - d. Social Committee – N. Wolske reported.
 1. Dinner Out Club – September 26, 2013 at Maria's Grill in Tubac.
 2. Welcome Back Picnic -- October 28, 2013 on the circle.
 - e. Block Captains – None.

X. Miscellaneous Reports:

- a. Board Members – None.
- b. Card Care -- None.
- c. SRS Master Assoc. – H. Bertrand reported.
 - 1. October Meeting -- Project fee increase per door.
- d. GVC -- None
- e. Web-site -- R. Grannis will request information from Santa Rita Management.

XI. Old Business: None.

XII. New Business: None.

XIII. Next Meeting and Adjournment:

- a. Annual Budget Meeting -- October 29, 2013 at Premier Properties, Inc. at 5:00 p.m.
- b. Monthly Meeting – November 12, 2013 at 4:30 p.m. in the Santa Cruz Room.
- c. Adjourn – Motion by H. Bertrand. Adjourned at 5:40 p.m.

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