

# 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 October 8, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:44 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:** Motion to accept by H. Bertrand, 2nd by L. Spacapan. Approved.
- VI. **Review/Approval of Financials:**
  - a. Discrepancy -- Found in the amount of \$280.00 and adjusted.
  - b. Annual HOA Fee -- Four homeowners delinquent; amounts to \$1260.00.
  - c. Urias & Sons -- Paid amount of original quote.
  - d. Motion to accept financials by N. Wolske, 2<sup>nd</sup> by H. Bertrand. Approved.
- VII. **Manager's Report:** None.
- VIII. **President's Report and Recommendations:**
  - a. Lot #63 -- Flooded, R. Schuetz turned water off at street.
  - b. Abrego Entrance Gate -- Service tech reset error, corrected problem after notification.
- IX. **Committee Reports:**
  - a. ARC – H. Bertrand reported.
    1. Meeting Minutes -- Refer to for suggestions and additional information.
  - b. Grounds Committee – None.
  - c. Social Committee – N. Wolske reported.
    1. Dinner Out Club – October 31, 2013 at Arizona Family Restaurant.
    2. Welcome Back Picnic -- October 28, 2013 on the circle.
  - d. Block Captains – None.
- X. **Miscellaneous Reports:**
  - a. Board Members – None.
  - b. Card Care -- None.
  - c. SRS Master Assoc. – H. Bertrand reported.
    1. Next Meeting -- October 14th, 2013.

- d. GVC -- H. Bertrand reported.
  - 1. Golf outing -- Fund raiser.
  - 2. Rental Work-shop -- Helpful information for HOA Board Members.
- e. Web-site -- H. Bertrand and D. Carson working with Wendy.

**XI. Old Business:** None.

**XII. New Business:** None.

**XIII. Next Meeting and Adjournment:**

- a. Monthly Meeting – November 12, 2013 at 4:30 p.m. in the Santa Cruz Room.
- b. Adjourn – Motion by N. Wolske. Adjourned at 5:56 p.m.