

**Minutes**  
**Sunrise Pointe Vistas**  
**Board of Directors Meeting**  
**Nov**  
**December 9, 2014**

- I. **Call to Order:** The meeting was called to order at 4:47 p.m.
- II. **Roll Call:** Attending were Bill Whitman, Paul Heim, Dick Grannis, Nancy Wolske, Annie Stitt, Helen Bertrand and Debra Carson.
- III. **Welcome Guests:** none
- IV. **Public Forum:** none
- V. **Approval of Minutes:** Paul Heim moved and Annie Stitt seconded a motion to approve the November minutes as amended; the motion passed.
- VI. **Review/Approval of Financials:** Debra Carson presented the financials. Helen Bertrand moved and Dick Grannis seconded a motion to approve them.
- VII. **Manager's Report:**
  - a. Debra reported that Wells Fargo of Tucson owns 294 Continental Vista Place.
  - b. Hospital hiring is to begin on Dec. 15<sup>th</sup>. There are to be 26 specialists excluding pediatrics.
  - c. Sweeper Man is asking \$85per. Paul Heim moved and Annie Stitt seconded a motion to limit them to \$80 per. The motion carried.
  - d. Monstrosity agreed to take out three trees for \$700.00. Then, in some confusion, they trimmed the remaining tree and want \$300.00 for having done so. Dick Grannis moved and Annie Stitt seconded a motion to pay them \$200.00 for the trim; the motion passed.
  - e. Debra reported to end-of-year bills had been paid: \$7.50/roof to Green Valley Council and \$4.50/roof to the Santa Rita Master Association.
- VIII. **President's Report:** The deadline for mailing the materials for the Jan 20<sup>th</sup> Annual Meeting is Dec 16<sup>th</sup>.
- IX. **Committee Reports:**
  - a. **ARC:** One homeowner on Rita Vista painted their trim to match the color of the tiled street numbers. Although this is very attractive, this is not an approved color nor was a request to paint submitted to ARC. It was agreed the color should not change but the resident would be asked to submit a request to ARC.
  - b. **Grounds:** see Manager's Report.
  - c. **Social:** About 40 people came to the DOC at Torres Blancas. The Christmas Party will be Dec 13<sup>th</sup> in the Anza Room and will be catered by Sweet Pea.
  - d. **Block Captains:** no action

**X. Miscellaneous Reports:**

- a. **Board Member(s):** Helen Bertrand complimented the Social Committee on the Christmas decoration at the entrance.
- b. **Card Care:** Annie Stitt agreed to take over this responsibility.
- c. **GVC:** It was noted that Don Weaver is the incoming president. It was also noted that he is a very controlling individual.
- d. **Web-site:** no action.

**XI. Old Business:** Carolyn Goldschmidt has returned the revised CC&Rs; they will be included in the material for the annual meeting.

**XII. New Business:** none

**XIII. Adjournment:** Dick Grannis moved and Annie Stitt seconded a motion to adjourn the meeting. The meeting was adjourned at 5:46 p.m.