

# 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 December 10, 2013

- I. **Call to Order:** R. Grannis, President, called meeting to order at 4:35 p.m.
- II. **Roll Call:** H. Bertrand, R. Grannis, K. Schuetz, L. Spacapan, A. Stitt, W. Whitman 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. Urias & Sons Landscaping -- Error in payment amount, to be corrected.
  - b. Motion to accept financials by H. Bertrand, 2<sup>nd</sup> by N. Wolske. Approved.
- VII. **Manager's Report:**
  - a. Lot #56 -- Prospective buyer, HOA dues for 2013 unpaid.
  - b. The Legends Abrego Gate -- Installation of strobe light; provide uninterrupted access to emergency vehicles. Approximately \$900.00+, divided by three will be our share of initial cost. Motion to accept proposal regarding installation by N. Wolske, 2nd by K. Schuetz. Approved.
  - c. The Legends Abrego Gate -- Form available to designate either landline or cell number by homeowner for access.
  - d. Go-Daddy Account -- D. Carson purchased five year contract for SRPV HOA web-site. Cost was \$74.00.
  - e. Questioned Availability of Annual Membership Meeting Packet documents -- N. Wolske will deliver on December 16, 2013.
- VIII. **President's Report and Recommendations:**
  - a. Web-site -- PDF format chosen, better user viewing.
  - b. Web-site Training -- Wendy will schedule a meeting with K. Schuetz and D. Carson to teach technical and update procedures of system.
  - c. Web-site Introduction -- Information regarding address and other aspects of new system will be provided to members at the Annual Membership Meeting.
- IX. **Committee Reports:**
  - a. ARC – H. Bertrand reported.
    - 1. Walk-around -- Five letters sent.
    - 2. Lot #66 -- ARC requested a copy of the building permit.
    - 3. Lot #97 -- Submitted request form for installation of flag pole.

- b. Grounds Committee – W. Whitman reported.
  - 1. Urias & Sons Landscaping -- W. Whitman will meet with crew to discuss removal of Desert Broom.
  - 2. Plan for 2014 -- Committee will meet before the end of the year to develop project plans and establish schedules.
- c. Social Committee – N. Wolske reported.
  - 1. Holiday Party – Cancelled due to lack of interest.
  - 2. Abrego Entrance -- No decorations due to lack of interest.
- d. Block Captains – None.

**X. Miscellaneous Reports:**

- a. Board Members – W. Whitman suggested.  
Post name of Liaison to various Committees on the Bulletin Board. Homeowners could reference when contacting a Board Member with a question.
- b. Card Care -- K. Schuetz reported.  
Sympathy Cards -- Four sent. Must order additional cards for 2014.
- c. SRS Master Assoc. – H. Bertrand reported.  
Annual Membership Meeting scheduled for February. Will distribute a proxy to each SPV HOA Board member to ensure a quorum is met.
- d. GVC -- H. Bertrand reported.  
December meeting will consist of "Round Table" discussions with public service organizations; such as, Fire, Police, Border Patrol and etc.
- e. Web-site -- See previous reports.

**XI. Old Business:** None.

**XII. New Business:** None.

**XIII. Adjournment:** Motion by H. Bertrand at 5:47 p.m.

**XIV. Next Meeting:** Monthly Meeting – January 14, 2014 at 4:30 p.m. in the Santa Cruz Room.