

Minutes
Sunrise Pointe Vistas
Board of Directors Meeting
February 10, 2015

- I. **Call to Order:** The meeting was called to order at 4:41 p.m.
- II. **Roll Call:** Joan Schafer, Bill Whitman, Dick Grannis, Paul Heim, Annie Stitt, Helen Bertrand and Debra Carson
- III. **Welcome Guests:** none
- IV. **Public Forum:** none
- V. **Approval of Minutes:** Paul Heim moved and Bill Whitman seconded a motion to approve the minutes; the motion passed.
- VI. **Review/Approval of Financials:** Annie Stitt moved and Helen Bertrand seconded a motion to approve the financials; the motion passed.
- VII. **Manager's Report:**
 - A. 294 Continental Vista Place has been purchased by Gordon Jacobs.
 - B. Urias' Dad cut his hand with a chain saw.
 - C. Taxes submitted to accountant.
 - D. Deb will investigate a common trash carrier for the neighborhood.
 - E. A petition for a CCR revote has to "come from the neighborhood".
- VIII. **President's Report:**
- IX. **Committee Reports:**
 - a. **ARC:** a visit to the resident of the proposed solar panel residence is planned,
 - b. **Grounds:**
 - 1. 7 attended a meeting on Jan 28th.
 - 2. On Feb 5th, 5 attended a work group on water flow; there will be a follow-up work group on this effort.
 - 3. There are two 2" pipes running under the culvert; it is recommended they be removed to improve water flow.
 - 4. There is a possibility that all FICO's water equipment can be removed.
 - 5. On Mar 4th, the islands will be evaluated for renewal.
 - 6. the pre-mergent applied on Feb 6th was incomplete.
 - 7. Felix landscaping does The Legends.
 - 8. Scott Carlton will replace Bill in the summer.
 - c. **Social:**
 - 1. Dinner-out-club will be a San Ignacio
 - 2. Joan will update the bulletin boards.
 - d. **Block Captains:** no directories, thus no action.

X. Miscellaneous Reports:

- a. **Board Member(s):** none
- b. **Santa Rita Master Association:** Feb 16th = Annual Meeting
- c. **GVC:** none (forgot to go)
- d. **Web-site:** none

XI. Old Business:

- a. The two bids for road work were examined. Annie Stitt moved and Paul Heim seconded a motion to give the job to Ace Asphalt.
- b. Paul Heim discussed a proposal to have a "neighborhood" roof inspection for all those who are interested.

XII. New Business: none:

XIII. Adjournment: The meeting was adjourned at 6:10 p.m.