

**Minutes  
Sunrise Pointe Vistas  
Board of Directors Meeting  
November 11, 2014**

- I. **Call to Order:** President Wolske called the meeting to order at 4:40 p.m.
- II. **Roll Call:** Those present were Paul Heim, Helen Bertrand, Dick Grannis, Annie Stitt, Nancy Wolske, Bill Whitman and Property Manager, Debra Carson
- III. **Welcome Guests:** none
- IV. **Public Forum:** none
- V. **Approval of Minutes:**
  - a. **October Board Meeting:** Helen Bertrand proposed and Paul Heim seconded a motion to approve these minutes; the motion passed.
  - b. **2015 Budget Meeting:** Dick Grannis proposed and Annie Stitt seconded a motion to approve these minutes; the motion passed.
- VI. **Review/Approval of Financials:** Debra Carson prepared and submitted financial activity. Helen Bertrand proposed and Dick Grannis seconded a motion to accept the financial report; the motion carried.
- VII. **Manager's Report:** The bills for 2015 dues will be sent out soon.
- VIII. **President's Report:** Katherine Schuetz letter of resignation was circulated. Dick Grannis proposed and Paul Heim seconded a motion to accept her resignation. It was noted that we would need to fill 2 years of her term.
- IX. **Committee Reports:**
  - a. **ARC:** 3 homes were cited; they were repeats. Three homes requested and were approved for modifications/painting. The ARC was advised that to increase membership from 5 to 7 would require a change in the governing documents of the HOA.
  - b. **Grounds:**
    - i. The drainage problem (e.g. culvert under Sunrise Vista) has not been fixed); Deb will contact Joe Hanson to see if he can fix it.
    - ii. Next major project is the area behind Barbara Perry's house; Monstrosity will be consulted relative to tree removal/trimming.
    - iii. Bill Whitman described plans to install another decorative "island" south of the entrance along Abrego.
  - c. **Social:** The most recent "DOC" was very well attended but the restaurant was overbooked; the next DOC will be in JANUARY 2015. The Christmas party will be in the Anza Room on Dec 13<sup>th</sup> and will be catered by Sweet Pea. Kathy Manion has volunteered to lead the outside Christmas decorations; she will need help locating the decorations, advertising the time and place, etc.
  - c. **Block Captains:** no activity

- X. Miscellaneous Reports:**
- a. **Board Member(s):** It was agreed that culling old files should include transferring information onto discs to minimize storage costs.
  - b. **Santa Rita Master Association:** The annual fee remains the same. Considerable costs are involved in maintaining the bridge in the path between The Greens and The Springs; the Association is revising the bridge railing so that more damage is done to the golf carts than to the bridge railing.
  - c. **GVC:** Household hazardous waste is scheduled for one time: Jan 31<sup>st</sup>.
  - d. **Web-site:** The directory should be a listing of residents not owners; Dick Grannis indicated this modification needs to be an item on the agenda for the annual meeting.
- XI. Old Business:** Revision of the CC&Rs is underway and needs to be submitted to Carolyn Goldschmidt for review.
- XII. New Business:**
- a. **Establish Candidate Committee:** Paul Heim and Bill Whitman have agreed to recruit volunteers to serve on the board; Pat Prill will be invited to join them, Helen Bertrand has agreed to run for the position opened by Katherine Schuetz's resignation.
  - b. **Miscellaneous Information** for the annual meeting will be mailed by Dec 12<sup>th</sup>; the annual meeting will be Jan 20, 2015.
- XIII. Adjournment:** The meeting was adjourned at 6:06 p.m.