

**SUNRISE PALMS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FRIDAY, APRIL 10, 2015  
ONSITE OFFICE @ 3:00 P.M.**

**Present:** Gary Wagner, President, Ron Gagliano, Vice-President, Ernie Meeker, Secretary, Linda Winesburg, Treasurer, and Dale J. Sandusky, Director At Large.

**Also Present:** Homeowners as per Sign In Sheet and Jim Lewis, Norma Santerson, Brendan Mulvilhill, and Larry Aherin from Desert Management.

**Call To Order:** Quorum met. Gary Wagner called the meeting to order at 3:00 P.M.

**Secretary's Report:** Ernie Meeker made a motion to accept the February 13, 2015 Meeting Minutes as presented. The motion was seconded by Gary Wagner. All in favor, the motion carried unanimously.

**Amend December 12, 2014 Meeting Minutes:** Gary Wagner made a motion, seconded by Ron Gagliano to add "investigating" to minutes as this was left out of minutes in error regarding parking spaces.

**Treasurer's Report:** Linda Winesburg after reporting on the February and March Financials made a motion, seconded by Gary Wagner to accept the February 2015 Financials and the March 2015 Financials as presented. All ayes, the motion carried unanimously.

**Delinquencies:** Addressed in Executive Session Meeting where notice of default was placed on one (1) unit.

**Legal:** Ron Gagliano made a motion to accept Tuvell & Associates Reserve Study bid. The motion was seconded by Gary Wagner. All ayes, the motion carried unanimously. Gary Wagner to help with Reserve Study.

**HOA Reports:**

**Pool Committee Report:** Ernie Meeker gave a detailed report on pools and stated pool # 3 leak needs to be repaired and pool # 3 needs to be acid washed. Gary Wagner made the motion to ratify pool # 3, not to exceed \$ 2,000.00. Ernie Meeker seconded the motion. All ayes, the motion carried. Linda Winesburg made a motion to accept the pool heating schedule. Motion was seconded by Gary Wagner with the option of adjusting schedule if needed. All ayes, the motion carried.

**Security Report:** Discussion took place and Brendan Mulvilhill to contact Patrol Masters for a meeting on update of service.

**Landscape:** Ron Gagliano reported on Backflow Assembly and made a motion to accept The Desert Water Agency estimated cost of \$ 555.00. Motion was seconded by Linda Winesburg. All ayes, the motion carried unanimously.

**Architectural:** Nothing to report. Gary Wagner is new Architectural Committee Chairperson with Ernie Meeker Assistant Architectural Chairperson. **Website:** Linda Winesburg gave an update stating

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she will contact Justin @ website for update on current events, current minutes and list of monthly meetings.

**Security Report:** Reviewed.

**Correspondence:** Brendan will write letter with Jim Lewis in regard to correspondence from unit # 204 and unit # 317. Ron Gagliano made a motion, seconded by Gary Wagner to make "DeAnza parking" conversation go away. All ayes, the motion carried unanimously.

**Open Forum:** Items discussed included trees trimmed, or landscape issues, water usage reduction, and fire ant problem.

**Next Meeting:** May 8, 2015 Onsite Office @ 2:00 P.M.

**Adjournment:** With no further business brought before the Board, Gary Wagner made the motion; seconded by Ron Gagliano to adjourn the meeting at 4:35 P.M. All in favor, the motion carried.

Respectfully Submitted,

 \_\_\_\_\_, Secretary

Ernie Meeker