

**SUNRISE PALMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, FEBRUARY 13, 2015
ONSITE OFFICE @ 2:00 P.M.**

Present: Gary Wagner, President, Ron Gagliano, Vice-President, Michael Glanfield, Secretary, Linda Winesburg, Treasurer, and Ernie Meeker, Director At Large.

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

Call To Order: Quorum met. Gary Wagner called the meeting to order at 2:00 P.M.

Secretary's Report: Gary Wagner made a motion to accept the January 9, 2015 Meeting Minutes as presented. The motion was seconded by Ernie Meeker. All in favor, the motion carried unanimously. Disclosure was made of January 9, 2015 Executive Meeting Minutes and February 13, 2015 Executive Meeting Minutes covering Delinquencies, Legal Matters and Contracts/Vendor, and Land Lease Update.

Treasurer's Report: Linda Winesburg gave a brief report on the January 2015 Financials reporting 730,918K assets. Michael Glanfield made a motion, seconded by Ron Gagliano to accept the January 2015 Financials as presented. All ayes, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting where liens were placed on two (2) units and notice of default placed on two (2) units.

HOA Reports:

Pool Committee Report: Ernie Meeker gave a detailed report on pools and stated pool # 3 needs to be drained prior to pipe work being re-done and also problems with deck @ pool # 3 need to be addressed. Estimates are needed and then a study session with Hugo is necessary at which time the Board of Directors will make decision. **Landscape:** Ron Gagliano reported that Hugo repaired a ten year old light problem and spoke about savings on water with new irrigation. There was a savings of about \$ 2,700.00 in the month of January 2015. It was reported there are no funds left for San Raphael re-do; possibly July 1, 2015. **Architectural:** A motion was made by Michael Glanfield and seconded by Ron Gagliano to approve AVR request for Garage Door & Front Door at unit # 59, Satellite Dish at unit # 80, and Windows/Sliding Door at unit # 114. All ayes, the motion carried unanimously. **Website:** Linda Winesburg gave an update and currently all forms and minutes are now on the website. She stated the website is much more user friendly than before. **Security Report:** Reviewed.

Open Forum: Items discussed included vacation rentals, closing one or two of the pools, recycling bins, final inspection of units painted two years ago, insects on plants, and more lounge chairs at heated pools.

Next Meeting: Annual Meeting, Saturday, March 14, 2015 Onsite Office @ 10:00 A.M.

Adjournment: With no further business brought before the Board, Gary Wagner made the motion; seconded by Ron Gagliano to adjourn the meeting at 3:05 P.M. All in favor, the motion carried.

Respectfully Submitted,

Michael Glanfield, Secretary