

**SUNRISE PALMS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FRIDAY, JANUARY 9, 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, Nicki Randolph and Larry Aherin from Desert Management.

**Call To Order:** Quorum met. Gary Wagner called the meeting to order at 2:08 P.M.

**Secretary's Report:** Gary Wagner made a motion to accept the December 12, 2014 Meeting Minutes as presented. The motion was seconded by Linda Winesburg. All in favor, the motion carried unanimously. Disclosure was made of December 12, 2014 Executive Meeting Minutes and January 9, 2015 Executive Meeting Minutes covering Delinquencies, Legal Matters and Contracts/Vendor, and Land Lease Update.

**Treasurer's Report:** Linda Winesburg gave a report on the December 2014 Financials and made a motion, seconded by Gary Wagner to accept the December 2014 Financials as presented. All ayes, the motion carried unanimously.

**Delinquencies:** Addressed in Executive Session Meeting where liens were placed on four (4) units.

**HOA Reports:**

**Pool Committee Report:** Ernie Meeker gave a detailed report on pools and stated pools/spas # 8 & 4 are heated and everything is working well and he has developed a pool maintenance report. **Landscape:** Ron Gagliano reported the common areas will soon be fertilized and weed killer will be used in February and fruit trees will be trimmed in February. Discussion took place regarding the Board's decision on San Rafael project and a motion was made by Michael Glanfield; seconded by Ernie Meeker to take hold off of project to meet deadline by DWA and City of Palm Springs. All ayes; the motion carried.

**Architectural:** A motion was made by Michael Glanfield and seconded by Ron Gagliano to approve AVR request for Garage Door at unit # 283 and AC at units # 123 & # 314. All ayes, the motion carried unanimously. Michael stated he and Ernie are working on new AVR Form for new front doors in two (2) weeks and Lowes will paint door prior to installation. **Website:** Linda Winesburg gave an update and currently all forms and minutes are now on the website and will put notice about tree trimming on website.

**Manager's Report:** Nicki reported new office hours. **Security Report:** Nicki reported that now the concrete work is complete, Patrol Masters is back ticketing & towing and everything is back to normal. Also the patrols have been changed to two (2) times each night and not three (3) as previously contracted.

**Open Forum:** Items discussed included complaints about specific unit # 258: the pools & landscape have never looked better; wells five (5) years ago was 1,500 ft. and now 500 ft.; water usage discussed and overgrown trees at different units.

**Next Meeting:** January 9, 2015 @ 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 2:42 P.M. All in favor, the motion carried.

Respectfully Submitted,

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Michael Glanfield,