

**SUNRISE PALMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, MAY 8, 2015
ONSITE OFFICE @ 2:00 P.M.**

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

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 2:03 P.M.

Secretary's Report: Ernie Meeker made a motion to accept the April 10, 2015 Meeting Minutes as presented. The motion was seconded by Gary Wagner. All in favor, the motion carried unanimously. The Annual Meeting Minutes of April 10, 2015 were given to Board Members for review only.

Treasurer's Report: Linda Winesburg made a motion, seconded by Ernie Meeker to accept the April 2015 Financials as presented. All ayes, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting 5/8/15 where Liens were placed on three (3) accounts, Notice of Default was placed on one (1) account, and Trustee Sale on one (1) account.

Legal: Land Lease: No update but Linda Winesburg gave brief report and stated the Association in compliant with what is required.

Contract/Vendors: Nothing to report.

HOA Reports:

Pool Committee Report: Ernie Meeker gave a detailed report on pools and stated pool # 6 needs to be repaired. Brendan will get proposals.

Security Report: Reviewed and Gary Wagner reported a Nissan had been towed.

Landscape: Due to Ron Gagliano's absence, Gary Wagner gave a detailed report stating water conservation is now mandatory. Discussion took place about shutting water off in back yards.

Architectural: Gary Wagner reported unit # 223 requested a spa in back yard and unit # 003 requested solar panels on flat part of roof using a 3 1/2" track. Gary Wagner made the motion, seconded by Linda Winesburg to reject both request.

Website: Linda Winesburg gave an update stating she has added Desert Water Agency information to the website.

Unfinished Business: Nothing to report.

Correspondence: Unit # 269: Water damage at rear of unit. Board of Directors recommends pulling grass away from unit approximately thirteen (13) inches and adding rocks. At 3076 Sunflower Circle East-(SPOTTTS).

Manager's Report: Brendan Mulvilhill gave detailed report that included updating gate codes. GML to give quote on Linda Winesburg's front yard grass removal as an example of water conservation/desert landscape.

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Open Forum: Items discussed included hedges in back yards or landscape issues, water usage reduction including trees and plants will take time to adapt, raised wall @ unit # 267 or adding blocks to low walls.

Next Meeting: June 12, 2015 Onsite Office @ 2:00 P.M.

Adjournment: With no further business brought before the Board, Gary Wagner made the motion; seconded by Linda Winesburg to adjourn the meeting at 3:03 P.M. All in favor, the motion carried.

Respectfully Submitted,

 _____, Secretary

Ernie Meeker