

**SUNRISE PALMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, JULY 10, 2015
ONSITE OFFICE @ 2:00 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, Brendan Mulvihill, 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 May 8, 2015 Meeting Minutes as presented. The motion was seconded by Gary Wagner. All in favor, the motion carried unanimously.

Treasurer's Report: Linda Winesburg reported half way through year and on budget and stated one (1) month behind on reserve transfer. At the September 2015 Board Meeting the Board will look at five (5) year plan and then she read the balance sheet. Linda Winesburg made a motion to accept the May 2015 Financials and the June 2015 Financials as presented. Gary Wagner seconded the motion. All ayes, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting 7/10/15 where Liens were placed on four (4) accounts.

Legal: Land Lease: Jim Lewis reported the last letter is being sent to Joe Roman and then to the BIA.

Contract/Vendors: Addressed in Executive Session 7/10/15.

HOA Reports:

Pool Committee Report: Ernie Meeker handed out a detailed report on pools and stated there is a safety issue with several handrails going into the pools/spas that are loose. Maintenance person to repair.

Security Report: Reviewed with Linda Winesburg making the motion, seconded by Ron Gagliano to not use guards at the gate during holidays. There will no longer be guards at the gate. All ayes, the motion carried unanimously.

Landscape: Ron Gagliano introduced Elvis/Danny from GML who handed out a report on water/desert landscape that will be put on Association Website. An updated plan will be presented at the September 11, 2015 Board of Directors Meeting. The current plan will be put on the HOA Website.

Architectural: Unit # 305/Desert Landscaping will be addressed at the September 11, 2015 Board Meeting.

Website: Linda Winesburg gave an update stating she will add GML information to the website along with Brendan updating minutes.

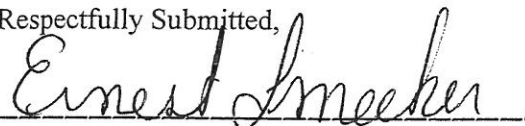
Correspondence: Reviewed.

Open Forum: Items discussed included landscape/sprinklers, solar panels, and architectural issues regarding a raised wall.

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 Ernie Meeker to adjourn the meeting at 3:13 P.M. All in favor, the motion carried.

Respectfully Submitted,

 Ernest Meeker, Secretary

Ernie Meeker