

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

Present: Michael Glanfield, Vice-President, Ernie Meeker, Secretary, Linda Winesburg, Treasurer, and Dayle Sandusky, Director At Large.

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

Call To Order: Quorum met. Michael Glanfield called the meeting to order at 2:00 P.M. and made a motion, seconded by Dayle Sandusky to appoint Michael Glansfield as Vice-President to fill the balance of Ron Gagliano's term. All in favor. The motion carried unanimously.

Secretary's Report: Ernie Meeker made a motion to accept the October 9, 2015 minutes as presented. The motion was seconded by Gary Wagner. All in favor, the motion carried unanimously.

Treasurer's Report: In Linda Winesburg absence, Gary Wagner read Linda's detailed financial report making a motion to accept the October 2015 Financials as presented. Ernie Meeker seconded the motion. All in favor, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting 10/9/15 where liens were placed on eight (8) accounts.

Legal: Land Lease: Nothing to report.

Contract/Vendors: Wes Clarke Plumbing: Gary Wagner made a motion to ratify Wes Clarke Plumbing invoice for video scope clean out on Sunflower East. Ernie Meeker seconded motion. All ayes, motion carried.

HOA Reports:

Pool Committee Report: Ernie Meeker gave detailed pool report and stated that with the help of Hugo he has a handle on all pools/spas and spoke of the need to replace old pool furniture. Gary Wagner made a motion, seconded by Michael Glanfield to accept Patio Furniture Doctors, Inc. proposal to re strap chairs & lounges where needed. All ayes, the motion carried.

Security Report: Reviewed with discussion taking place having Patrol Masters increase daily patrols from two (2) to three (3) times. Dayle Sandusky made a motion to have three (3) daily patrols. Ernie Meeker seconded the motion. All ayes, the motion carried unanimously. Brendan to contact Patrol Masters as to times of patrols.

Landscape: Ernie Meeker spoke about water rebates and water savings and stated the HOA has done an exceptional job at keeping water usage levels down.

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Architectural: Ernie Meeker made a motion, seconded by Gary Wagner to approve new AVR Form for Gas Appliances. All ayes, motion carried. AVR Fence for unit # 283 approved.

Website: In Linda Winesburg's absence, Gary Wagner read her report that the website continues to update corrections & changes and thanked all homeowners for their input.

Unfinished Business: Mailboxes were discussed with Ernie Meeker reporting the US Post Office has new mandates regarding mailbox installation. He stated the need for bids for mailboxes alone and then bids for installation. Item tabled to next Board Meeting.

Correspondence: Reviewed only.

Open Forum: Items discussed included security company, water restrictions & water usage, garage doors, pool furniture, and land lease.

Next Meeting: IF NEEDED, December 11, 2015 @ Onsite Office 2:00 PM.

Adjournment: With no further business brought before the Board, Gary Wagner made the motion; seconded by Ernie Meeker to adjourn the meeting at 2:57 P.M. All in favor, the motion carried. Gary Wagner then handed his letter of resignation from the Board to Jim Lewis

Respectfully Submitted,

_____, Secretary

Ernie Meeker