

**SUNRISE PALMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, OCTOBER 9, 2015
ONSITE OFFICE @ 2:00 P.M.**

Present: Gary Wagner, 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, Norma Santerson, Brendan Mulvihill, and Larry Aherin from Desert Management.

Call To Order: Quorum met. Gary Wagner called the meeting to order at 2:00 P.M. A man handed out a letter to all board members which will be included in the November 13, 2015 board packets under "correspondence".

Open Board Position: Gary Wagner explained in detail requirements for board position.

Secretary's Report: Ernie Meeker made a motion to amend September 11, 2015 minutes to be put on website with pools # 3 & #7 heated until May 31, 2016 and spas # 2, # 3, # 6, & # 7 heated until May 31, 2016 and accept the Sept. 11, 2015 Meeting Minutes with changes. The motion was seconded by Gary Wagner. All in favor, the motion carried unanimously.

Treasurer's Report: Linda Winesburg reported that the Association is on budget and made a motion to accept the September 2015 Financials as presented. Gary Wagner seconded the motion. All ayes, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting 10/9/15 where liens were placed on five (5) accounts and notice of default on one (1) unit,

Budget 2016: Linda Winesburg made a motion, seconded by Dayle Sandusky to approve and increase 2016 Budget \$ 7.00 or a total of \$ 370.00 on HOA dues. Increase of \$ 7.00 will add \$ 4.00 to land lease and \$ 3.00 for street repairs. All ayes, the motion carried unanimously.

2014 Audit: Approved.

2015 Audit Proposal by Joel Glassman: Approved.

Reserve Study as presented by Bob Tuvell: Approved.

Legal: Land Lease: No update.

Contract/Vendors: San Rafael/GML: Linda Winesburg explained minimal work to be done and there will be a change order for front gate at Hermosa.

HOA Reports:

Pool Committee Report: Ernie Meeker reported pools heated are # 3 and # 7 and spas heated are # 2, # 3, # 6, and # 7 until May 31, 2016. He will also get bids for hand rails and have installed.

Security Report: Reviewed with Brendan checking to see if there was a double entry or typo on the Sept. 2015 Report.

Landscape: Ernie Meeker gave an update and stated San Rafael Project to begin in two (2) weeks.

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Architectural: Approved AVR for units # 12 landscape, and # 283 vinyl fence.

Website: Linda Winesburg reported that options for vinyl fencing will be added to website. Newsletter will not be added to website as it is a work in progress but maybe sent out with monthly statements.

Unfinished Business: Jayco Industries Mailboxes was discussed with Ernie Meeker reporting the US Post Office has new mandates and will have information for November 2015 Board Meeting. Item tabled to November 2015 Board Meeting.

Correspondence: Nothing to report.

Open Forum: Items discussed included website, parking, towing of vehicles and land lease.

Next Meeting: November 13, 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 2:35 P.M. All in favor, the motion carried.

Respectfully Submitted,

_____, Secretary

Ernie Meeker