

**SUNRISE PALMS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, SEPTEMBER 11, 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.

Resignation: Gary Wagner made a motion, seconded by Ernie Meeker to accept Ron Gagliano's resignation as Board Member, effective immediately. All ayes, the motion carried unanimously.

Secretary's Report: Ernie Meeker made a motion to amend 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 July 10, 2015 Meeting Minutes with changes. The motion was seconded by Linda Winesburg. All in favor, the motion carried unanimously.

Treasurer's Report: Linda Winesburg gave a detailed financial report that included total assets and made a motion to accept the July 2015 and August 2015 Financials as presented. Gary Wagner seconded the motion. All ayes, the motion carried unanimously.

Delinquencies: Addressed in Executive Session Meeting 9/11/15 where Liens were placed on five (5) accounts.

Legal: Land Lease: Jim Lewis reported both attorneys for the Association & the BIA are in communication.

Contract/Vendors: Linda Winesburg reported the Board of Directors will address the number of plants used for xeriscape on San Rafael and consider amount of plants on Hermosa including rebate.

HOA Reports:

Pool Committee Report: Ernie Meeker reported the August 2015 Pool Report will be added to the website. Maintenance person is fixing all hand rails and problems with copper pipes at pools # 3 & # 6. **Heated pools are # 7 & # 3 and spas heated are # 2 & # 6.** Ernie Meeker made a motion, seconded by Linda Winesburg to replace heaters at pool # 7 and spa # 7, not to exceed \$ 6,000.00 and both heaters to be paid out of reserve account. All ayes, the motion carried. Also discussion took place regarding pool # 3 where a company with camera will come and give report to determine sink hole. Brendan to get quotes on pool furniture repair. Hugo to repair chipping problem on deck at pool # 6.

Security Report: Reviewed.

Landscape: A motion was made by Dayle Sandusky and seconded by Gary Wagner to make Ernie Meeker chairperson of the Landscape Committee. All ayes, the motion carried unanimously.

Spray Grass: Elvis/GML reported on the cost of spraying individual front yards green and did not recommend spraying yards.

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Architectural: Approved AVR, units # 30 & # 103 Satellite Dish and unit # 148 Solar & Window and Doors.

Website: Linda Winesburg will be posting landscape report and pool report on the website.

Unfinished Business: Jayco Industries Mailboxes was discussed with Ernie Meeker taking on project. Item tabled until October 2015 Meeting.

Correspondence: Reviewed.

Open Forum: Items discussed included repair of garage doors, pools, website, watering of landscape, trash bins, and mailboxes.

Next Meeting: October 9, 2015 Onsite Office @ 2:00 P.M.

Adjournment: With no further business brought before the Board, Ernie Meeker made the motion; seconded by Gary Wagner to adjourn the meeting at 2:57 P.M. All in favor, the motion carried.

Respectfully Submitted,

_____, Secretary

Ernie Meeker