

SUNRISE PLACE HOMEOWNERS ASSOCIATION

MEETING MINUTES

Minutes of: Monthly Meeting

Date of Meeting: Thursday, January 18, 2018

Time of Meeting: 1900

Place of Meeting: 8104 Ne 35th Ave

I. ROLL CALL:

Roger Nowicki

Lisa Packard

April Delaney

Meeting called to order by Roger Nowicki, Sunrise Place President at 1900.

II. APPROVAL OF MINUTES:

April Delaney moved to approve the minutes for the annual meeting held at Bud Van Cleve Community Room Luke Jensen Sports Park. Second by Roger Nowicki.

III. REPORTS OF OFFICERS:

- a) **Financial Report** - Michelle Gorham resigned as Treasurer of the Sunrise Place HOA on December 31, 2017. Due to her resignation, the financial report has not been fully completed. A complete and accurate report will be done by the next meeting.
- b) **New Officer Implementation** - Marge Swearer is currently acting Secretary. Roger Nowicki nominated Marge Swearer to assume the position of Treasurer. Lisa Packard seconds the motion. Roger nominates April Delaney as Secretary. Lisa seconds the motion.

Michelle Gorham will be removed from Umpqua Bank account signature card. Marge Swearer (Treasurer) and Roger Nowicki (President) will be listed as primary and secondary.

IV. NEW BUSINESS:

1) There is a Sunrise Place Facebook Page. We are encouraging all to join to see upcoming meeting dates/times and events.

2) April's complaint of noise and lewd acts coming from a Red Toyota Prius in NE 81st Circle. Roger will be making more postings and printing/distributing the Do's and Don'ts of the neighborhood association. Authorities to be contacted if necessary.

3) Derelict cars and the parking is becoming more of a safety hazard. Cars are also parking in front of fire hydrants. Roger to be contacting our neighboring community to establish parking restriction with the county.

V. FUTURE ASSESSMENTS:

To be revisited once we have an accurate and up to date financial and expense report and more members opinions if possible.

The discussion of increased dues is postponed at this time for the same reasons as listed above.

Our landscaper sent a survey for completion. Roger to help with the sprinklers again this year.

Roger Nowicki closed the meeting at 2018 and Lisa Packard seconds.

The next HOA meeting will take place on February 15th 2018 at 1900 at 3506 NE 81st Circle.

Secretary April Delaney
1/18/18