

SUNRISE PLACE HOMEOWNERS ASSOCIATION
OFFICIAL MINUTES OF THE MEETING

Date of Meeting: August 20, 2020
Place of Meeting: Via Zoom
Start Time: 7:02 p.m.
End Time: 7:43 p.m.

Board Attendees: Joanie Taylor, Michelle Gorham, Marge Swearer, and Nate Swearer.
Homeowner Attendees: Barb Richards, Roger Nowicki, Michael Hullander, Ron Bremner, Nina Mortensen, April Delaney, Elicita Gamino.

FINANCIALS:

- Operating Income ended with a surplus of \$17,090.11. An additional \$6,612.40 has been paid in reserve expenses.
- The surplus target for 2020, to cover long term expenses, is \$26,550.00. We are on pace for an annual surplus of \$29,297, 110% of target.
- Umpqua Bank Accounts: \$5,881.82 in operating account and \$56,764.01 in reserve account, Totaling = \$62,645.83
- Accounts receivable stands at -\$2,103: \$2,666.14 is paid in advance and \$563.14 is overdue.

NEW BUSINESS:

- On August 6, 2020, President April Delaney resigned from her position with the Sunrise Townhome Association Board.
- Our new President of the Association Board is Joanie Taylor. Michelle Gorham has moved into the position of Vice President. Marge Swearer and Nate Swearer remain in their current positions as Treasurer and Member At Large respectively.
- The Board is currently looking for a community member to fill the Secretary position at this time. Duties include attending all meetings and completing and distributing the meeting minutes to the Board for distribution to the community at large. If you would like to volunteer for this position, please email the Board at sunriseplacehoa@gmail.com.
- Motion to remove former Board President April Delaney from all bank accounts as signor and to add current Board President Joanie Taylor to all bank accounts as signor was carried forward and approved.
- Due to the resignation of our Board President and her reasons for doing so the Board has come up with a new policy for grievances, problems, or concerns. They are as follows:
 - Please do not knock on a Board member's door to discuss an issue or complaint.
 - Please put your complaint, issue, or questions in writing and send it to the HOA email account: sunriseplacehoa@gmail.com
 - Once received the board will discuss, come up with a solution, and reply with that decision via email. If an in-person meeting is requested this can be accomplished via Zoom or you can attend one of our virtual HOA meetings. The Zoom invite/login is sent out via our Facebook page (Sunrise Place HOA) and by email. Please make sure that we have your current email address on file.
- April Delaney and Joanie Taylor met with Gary from Frontier Landscape to get answers to questions that homeowners had. An email was sent out to all homeowners with many of the questions answered. If you did not receive this email please let us know at

sunriseplacehoa@gmail.com and we will resend to you. This information was also posted on our Facebook page by Joanie.

- Roger Nowicki requested permission to drain the fountain, service the pump, fill with fresh water, and then treat the water. The motion was carried and approved.
- Elicita Gamino requested that the sprinkler at the front of her house, which is watering her door, be capped. Roger Nowicki will take care of this issue for her.
- Stephanie Crowley sent in a request that the underground wasp nest by the mailbox be taken care of, with further discussion it was also discovered that there was one in the rocks at the fountain. Roger Nowicki said he would try Wasp Spray to see if that takes care of the problem. If not, the Board will hire a professional pest control company to come out and deal with the problem. Please let us know if you see any signs of other wasp nests that need to be dealt with.

OLD BUSINESS:

- Tree replacement on the corner of 80th 35th has been completed.
- Please email the HOA with your color selections for your home (north side of 80th, south side of 80th, and 81st Circle). Paint colors should be selected from the Sherwin Williams Suburban Traditional Palette.
- We will be posting on our Facebook page a list of painting contractors.
- For those homeowners who have not contacted the HOA regarding the painting of their homes, Joanie Taylor will be following up with you (north side of 80th Street, south side of 80th Street, and 81st Circle). We are requiring that these homes be completed by the end of 2020.
- The Apartment complex has been approved by the County with conditions. We are not sure when construction will begin but we expect it to happen soon. We would like to thank everyone who wrote to the County with their concerns for that development. Due to this, conditions have been placed on the builder such as, 80th Street will now be an emergency egress only, a green space is being required, and the number of units have been reduced from 52 to 48. So, some small victories for us.
- Surveillance system: The HOA is looking into a neighborhood camera system to hopefully curb the thefts that have been happening to a few homeowners. We are currently in the research phase but will be presenting our solution at the annual homeowners meeting in November.
 - A question was asked whether this would cost extra money? The installation and operation of surveillance cameras will not require an increase in dues. This money will come from our general operating fund.
- Be sure to join the HOA Facebook group:
(<https://www.facebook.com/groups/1739876899651058/> or search for Sunrise Place HOA).
Community announcements will be posted to this group.

NEXT MEETING:

Date: October 15, 2020

Time: 7:00 p.m.

Location: Zoom Meeting

Michelle Gorham

Secretary

8/25/2020