

## SUNRISE PLACE HOMEOWNERS ASSOCIATION

### MEETING MINUTES

Minutes of: Monthly Meeting

Date of Meeting: Thursday, February 15, 2018

Time of Meeting: 1900

Place of Meeting: 3506 81<sup>st</sup> Circle

#### **I. ROLL CALL:**

Lisa Packard (Vice President), April Delaney (Secretary), Marge Swearer (Treasurer), Robbie Mayer (Resident), Michelle Gorham (Resident), Anne Cowan (Resident), Lisa Onstott (Resident)

Meeting called to order at 1903.

#### **II. APPROVAL OF MINUTES:**

Marge Swearer moved to approve the minutes for the last meeting held on January 18<sup>th</sup> 2018. Second by Lisa Packard.

#### **III. REPORTS OF OFFICERS:**

- a) Financial Report** - The bank accounts at the end of 2017 stood at \$19,899.91, \$5,936.02 operating and \$13,963.89 reserve. There were larger expenses in 2017, due to the reserve study (for example) which put us down by 30% from 2016. This is not anticipated for this year 2018.

There was an existing balance of \$60.10 from previous years. Motion to remove this number from the old books to make it possible for reconciliation made by Marge Swearer. Second by Lisa Packard.

#### **IV. NEW BUSINESS:**

- a) **Landscape** - Frontier Landscape is our current. The contract is up due for March. There is also a 6% increase for this contract. Lisa Packard has volunteered to research bids for potential new landscaper. There have been some complaints about the current company. Lisa will present new bids to the board for review.
- b) **Parking** - Parking has become a serious problem. Roger Nowicki (President) will be in contact with neighboring HOA Cindy's Parkview and the county upon his return. No parking signs are on the horizon to be posted around the neighborhood. Home owners who rent their homes need to inform their residents about upcoming changes. No parking in front of driveways or fire hydrants as this poses a hazard for emergency vehicles entering our neighborhood. Also, residents will be contacted about derelict cars.
- c) **Note for home owners who rent** - Please have your renters informed that they live in a neighborhood with an HOA. Please make sure they receive a copy of the CC&Rs.

#### **V. FUTURE ASSESSMENTS:**

- a) The budget and increase of dues ballot with cover letter is due to come out of our next meeting in March.

Lisa Packard closed the meeting at 2024 and Anne Cowan second.

The next HOA meeting will take place on March 15<sup>th</sup> 2018 at 1900 at 3506 NE 81<sup>st</sup> Circle.

Secretary April Delaney  
2/15/18