

**SUNRISE HOA  
BOARD MEETING MINUTES  
NOVEMBER 5, 2019**

The Board Meeting for Sunrise Homeowners Association was held on November 5, 2019. Board members in attendance for the meeting were Hugo, Dave, Tom and Woody. Tim was absent. Kat Betts, the representative from the Management Company was also in attendance.

**CALL TO ORDER:** The meeting was officially called to order at 5:35 pm.

**MINUTES:** The September and October minutes were reviewed. Motion to approve by Woody seconded by Tom. All approved.

**FINANCIALS:** The Board reviewed all expenses and income through October 2019. Any homeowner that has a balance of \$225 or more, Kat has sent to the attorney to put liens on those properties. Motion by Dave to accept the financials. Seconded by Tom. All approve.

**OPEN TOPICS:** Landscaping entrances, still working on getting bids for this project. There was a motion by Hugo to remove the landscaping part of the bid on the corner of 25<sup>th</sup> and Meisinger. Seconded by Tom, all approved.

**ANNUAL MEETING:** The annual meeting is set for November 12, 2019 at Lanksy's in Bellevue. All is set and ready to go. Packets have been mailed, Kat will keep track of the proxies that come in.

**OLD BUSINESS:** None at this time.

The next Board meeting is set for November 5, 2019 at 5:30 pm, at Tim's home at 9509 S 25<sup>th</sup> Avenue

Adjourned at 6:05pm