

SUNRISE HOA  
BOARD MEETING MINUTES  
JANUARY 29, 2020

The Board Meeting for Sunrise Homeowners Association was held on January 29, 2020. Board members in attendance for the meeting were Kim, 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 6:45 pm.

**SELECTION OF OFFICERS:** The 2020 Board of Directors are as follows: Woody Woodward will be President, Kim Nelson will be Vice President, Tom Low will be Secretary/Treasurer. Dave Britton and Tim Jones will serve as Members at Large/Directors. Motion by Tom to accept this positions, seconded by Kim, all approved.

**MINUTES:** The annual meeting minutes were reviewed. These will be approved at the next annual meeting.

**FINANCIALS:** The Board reviewed all expenses and income through Deember 2019. There were seven homeowners that were identified on the delinquent report that need to be turned over to the attorney for liens to be filed. Motion by Dave to file the liens, seconded by Kim. All approve.

**WEBSITE/EMAIL MANAGEMENT:** There was a motion by Dave to have Woody and Kim manage the website and email for the HOA. Seceoded by Kim, all approved.

**HOLIDAY LIGHTS/YARD OF THE MONTH:** There will be a more structured program for this so homeowners are aware of the program and also what the guidelines are. Kat will work on this, and send to the Board for review and updates.

**OLD BUSINESS:** The spring plantings from 2019 (which we will referred to as Phase I) has \$6000 allocated, and there will be more progress on Phase II of this project. This will be discussed in more detail at the next meeting.

**NEW BUSINESS:** The items that the Board will work on for 2020 are two garage sales, picnic, tailgate party in the fall, this will be discussed more at the next meeting as well.

**BOARD MEETINGS:** The 2020 Board meetings are as follows, they are subject to change: February 27, March 30, April 21, May 21, June 25, July 21, Aug 18, Sept 24, Oct 20, Annual Meeting will be Nove 19 and December board meeting to be on the 10<sup>th</sup>. These meetins will all start at 6:00pm unless otherwise discussed.

Adjourned at 8:00pm motion by Dave.

