

**SUNRISE HOA
BOARD MEETING MINUTES
SEPTEMBER 3, 2019**

The Board Meeting for Sunrise Homeowners Association was held on September 3, 2019. Board members in attendance for the meeting were Hugo, Dave, Tim and Woody. Tom 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 August minutes were reviewed. Motion to approve by Woody seconded by Tim. All approved.

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

OPEN TOPICS: Landscaping entrances. Woody is working on those and will provide us a schematic to help show us what he has planned. This will beautify all 14 entrances. Motion by Hugo to accept the landscaping bids up to \$6000, seconded by Tim. All approved.

ANNUAL MEETING: The annual meeting is set for November 12, 2019 at Lanksy's in Bellevue. Annual meeting packets were presented to the BOD for review and approval to be sent out.

OLD BUSINESS: None at this time.

NEW BUSINESS: Halloween "Party". Kat will work with Tim in regards to the Halloween party. Kat will order invites and Tim will get the food trucks lined up. Event will be on Halloween from 6:30pm-8:00pm. More info to come.

The next Board meeting is set for October 1, 2019 at 5:30 pm, at Tim's home at 9509 S 25th Avenue

Adjourned at 6:40pm