SUNRISE HOA BOARD MEETING MINUTES MAY 7, 2019

The Board Meeting for Sunrise Homeowners Association was held on May 7, 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 April minutes were reviewed and accepted as written. Motion by Dave seconded by Tom. All approved.

FINANCIALS: The Board reviewed all expenses and income through April 2019. Dues are coming in at a good pace, expenses are well within budget numbers. Dave motioned to accept the financials, seconded by Tom. All approved.

COVENANT VIOLATION: The Board discussed a covenant violation at 2614 Fairview Road. Kat will send a letter to the homeowner asking them to remove the plastic tote and tires from the front view of the property. They will have 30 days to do so, or the Board will assess a fine of up to \$100.00. Covenant violation at 9504 S 26th Avenue cars in the driveway that are being worked on. Kat will send a letter to that homeowner indicating that if the car is not moved in 7 days, Kat will reach out to the BPD.

WEBSITE: Still working on the final touches for the website and ACR forms, to stream line to make the process easier for homeowners. Hope to roll this out live by mid summer.

OLD BUSINESS: Sprinklers will be turned on in the next week or two, depending on weather. Kat will also reach out to the sprinkler company and have them install rain sensors on the system so when it rains, the sprinklers will not run. She will also get bids for sprinkler installation along Meisinger and Cedar Island Road. Motion by Woody to approve for Kat to move forward with the projects, seconded by Dave. All approve.

Spring garage sale went well. Next year maybe not have it scheduled over the Cinco De Mayo holiday weekend.

NEW BUSINESS: The painting of the house numbers on the curbs has been tabled for right now.

The next Board meeting is set for June 4, 2019 at 5:30p, at Tim's home at 9509 S 25^{th} Avenue

Adjourned at 6:25pm