

**SUNRISE HOA
BOARD MEETING MINUTES
AUGUST 6, 2019**

The Board Meeting for Sunrise Homeowners Association was held on August 6, 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 5:32 pm.

MINUTES: The June minutes were reviewed. Motion to approve by Dave, seconded by Hugo. All approved.

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

OPEN TOPICS: The maintenance of the park the city will start to maintain those areas one the annexation is compleed. August 20, 2019 is the city council meeting in regards to the annexation. The 6th of September 2019 is when the vote to annex will take place and if it passes, Sunrise will be annexed into the City of Bellevue on October 1, 2019. The garbage rate will be locked in for 10 years with Papillion Sanitation and next year the City should mow all the outlaying areas of Sunrise.

NEW BUSINESS: Discussion of freshening up the entrances with landscaping and plants. \$1000 budget for plants and bushes, Woody will take the lead on this one. Woody will provide us plans and costs by the next board meeting. The official vote will be on September 6, 2019 meeting.

ANNUAL MEETING: The annual meeting is set for November 12, 2019 at Lanksy's in Bellevue. Kat will make all the arrangements and have annual meeting packets at the next board meeting.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

The next Board meeting is set for September 3, 2019 at 5:30 pm, at Tim's home at 9509 S 25th Avenue

Adjourned at 6:17pm

