

SUNRISE HOA  
BOARD MEETING MINUTES  
February 24, 2021 via Zoom

The Board Meeting for Sunrise Homeowners Association was held on February 24, 2021. Board members in attendance for the meeting were Kim, Dave, Tom, and Britt. Kali Smith was also in attendance, potential new board member. Kat Betts, the representative from the Management Company was also in attendance. The meeting was held by Zoom Virtual Meeting due to COVID-19.

**CALL TO ORDER:** The meeting was officially called to order at 6:05 pm.

**MINUTES:** The January meeting minutes were reviewed. Motion by Dave to approve as written, seconded by Tom, all approved.

**FINANCIALS:** January financials were reviewed. There was an insurance charge on the cash flow that was an entry error that Kathy had fixed. Motion by Dave seconded by Britt to accept the financials. All liens are up to date with the attorney's office. Motion to have liens placed on any homeowner that has a balance of \$500 or more by Kim, seconded by Dave. All approved.

**SNOW REMOVAL INVOICE:** Discussion on the invoice that was sent from KJK Lawn Care for snow removal along 25<sup>th</sup> Street. It was decided that the Board is not going to pay the remaining \$150 of this invoice due to the fact that the work was not done when the invoice indicated that it was done, and the job was not completed to the Board's standards, only one swipe of the sidewalk was completed instead of the whole sidewalk.

**STREET SIGNS (DECORATIVE):** There was discussion of the decorative street signs in the HOA and if they should be replaced. Tom Low did contact the City of Bellevue in regards to the street signs and shared that information with the Board. The Planning Department says if current or future stop signs/street signs are damaged that they will replace with standard signs as in the rest of the city. Some posts have chipping paint etc. at the bottom. The signs are not able to be located at this time, and feared that they are not made any longer. There does not appear to be a maintenance agreement in place for the signs, so at this time this item is considered to be closed.

**DUES STATEMENTS:** Dues statements will be sent out in January to all members in the HOA. Statements in May and September will be sent to homeowners that have not yet paid their dues.

**ELECTION OF NEW BOARD MEMBER:** Motion by Dave to accept Kali Smith to the Board of Directors, seconded by Kim, all approved. Welcome Kali!!!

**ANNUAL MEETING:** The annual meeting will be held by Zoom this year. The date will be May 4, 2021 at 6:30pm. Kat will work on the packets to be sent out.

Next board meeting is March 18, 2021 at 6pm via Zoom

Adjourned at 6:58 pm motion by Dave.