

SUNRISE HOA
BOARD MEETING MINUTE
AUGUST 19, 2021 via Zoom

The Board Meeting for Sunrise Homeowners Association was held on August 19, 2021. Board members in attendance for the meeting were Kim, Britt, Tom, Dave, Kali (absent) were absent. 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 6:00 pm.

MINUTES: The July meeting discussion was reviewed, there was not a quorum, so just meeting notes.

FINANCIALS: July financials were reviewed. Motion by Dave seconded by Kim to accept the financials. All approved.

OLD BUSINESS: Tom will get Kat the addresses of houses that need some yard clean up, weed trimmed down etc. Kat will send out letters to these homeowners. Website final review of the website before launching. There are a couple of board members that have not had a chance to review, and a few items that were noticed to be incorrect. Tom did receive the balance for the website switchover which is about \$300 over what was originally discussed. The extra time is billed out at \$50 per hour. This hourly rate would be charged to the HOA to train the Board on how to utilize the website.

NEW BUSINESS: Annual Meeting is set for November 2 at Christian Calvary Church. Kat prepared a budget for the board to review. Deadline to send back to Kat approved is August 31, 2021, she will then put the annual meeting packet together and send to the board for approval to be sent out. There are 4 board positions that are available. Britt, Kali, Tom and Dave have accepted to serve on the board again. Tom will continue to do the snow removal this upcoming snow season. Motion by Dave, seconded Britt. All approved, Tom sustained. Halloween food trucks tabled until the September board meeting.

YARD OF THE MONTH: Not selected yet.

Next board meeting is September 16, 2021 at 6pm via Zoom

Adjourned at 6:23 pm motion by Kim.