

SUNRISE HOA
BOARD MEETING MINUTES
JANUARY 24,2022
6PM VIA ZOOM

The Board Meeting for Sunrise Homeowners Association was held on January 24, 2022. Board members in attendance for the meeting were Kim, Tom, Dave, Cathy and Britt. Kat and Matt from PJ Morgan Real Estate was also in attendance.

CALL TO ORDER: The meeting was officially called to order at 6:03 pm by Tom.

MINUTES: The December meeting minutes were reviewed. Approved as written.

FINANCIALS: December financials were reviewed and all expenses are in line. December financials are approved.

Welcome Cathy Cook to the Board of Directors.

OLD BUSINESS:

HOA statements were mailed out with a due date that was incorrect. PJMRE will send these back out to all homeowners that have not paid yet, with no cost to the HOA. The due date will be April 1 2022. Kat will chat with Erica, to see if we have a percentage of the homeowners that pay online. Any print jobs will be bid out to 3 providers and sent to the Board of Directors for approval. Kat will also see if there is a way to update the statements to say Sunrise.

Website: Tom worked with the website provider to get into the website login information and could not get in. The provider sent back the login information so Tom can access, Tom will follow up with this and get the website updated as soon as possible. Tom will also update the award amount for yard of the month etc to be inline with the annual dues amount.

Welcome Letter: Kat will update the welcome letter and send to the board for their review and update as necessary. Concerns about holiday lights and blow up decorations still being up and blowing into others yards. A house that has these is not in our HOA, so there is not much that we can do there.

NEW BUSINESS: There was a truck was stolen from a homeowner and when the truck was stolen, a mailbox post was ran over. Kat sent her maintenance team out to repair the post to the best of their ability to sturdy that up, the ground is frozen. Once spring come around, the post will be replaced correctly.

New Officers elected for the 2022 Board of Directors will be as follows:

President: Kim Nelson
Vice President: Tom Low
Secretary: Britt Slie
Treasurer: Dave Britton
Director: Cathy Cook

Motion by Dave, seconded by Britt, all approved.

Discussion in February about any garage sales (first weekend in May) and events for the year 2022, details will be firmed up in February.

BOARD MEETING: Next meeting will be February 28, 2022 at 6pm via Zoom.

Adjourned at 6:40 pm