

SUNRISE HOA
BOARD MEETING MINUTES
February 13, 2023, 6PM

The Board Meeting for Sunrise Homeowners Association was held on February 13, 2023, via ZOOM. Board members in attendance for the meeting were Tom Low, Dave Britton, Britt Slie and Cathy Cook. Matt Jones, the representative from the Management Company was also in attendance.

CALL TO ORDER: The meeting was officially called to order at 6:08pm.

First order of Business: Board member Jodi Woolery has resigned. James Deforge has volunteered to be on the board. This was approved by the current members of the board.

MINUTES: The January 2023 meeting minutes were reviewed in January and approved via email.

FINANCIALS: January financials were approved.

OLD BUSINESS:

- a. Keith Main will not be mowing the lawn along 25th Street this year. Working on getting several bids. Matt will send Tom a list of contacts that he uses for other properties.
- b. The Website has been updated with new officers.
- c. Follow up from November annual meeting and action:
 - Resident asked about getting speed signs and lighting along Meisinger.
 - o Dave checked with city roads department. They will not add any streetlights. Meisinger does not qualify for speed limit signs as there are no houses on the south side of the street. In order to have speed limit signs, we would have to pay to have them installed. The city is going to follow up with Dave on the cost to have them installed.
 - Repair damaged mailbox posts.
 - o Ron Rolfson from our subdivision repaired a couple of them and was waiting on wood prices to come back down before replacing the posts. Tom will contact him and have him go ahead and replace them this year.
 - Walking path to park to the West.
 - o Discussion in previous years about City making a path along the South fence along the landfill. Tom will see if he can find contact and see what the latest on that is.
 - Update equipment in park and name park.
 - o Cathy checked with Bellevue City Parks Department and the park will be named Sunrise Park. Signs will be going up this summer. The equipment will not be updated as it is ADA compliant.
 - Basketball hoop at 2303 S. 25th Avenue Circle in street that needs removed for snow removal.
 - o Tom has emailed the city but has not received a reply.

- d. CPA for tax preparation for the HOA has been taken care of.
- e. Invoices for HOA dues for 2023 were mailed out on February 7, 2023, with a due date of April 1, 2023.

NEW BUSINESS:

- a. Tom picked up a photocell for the lighting by the entrances. Currently the lights are staying on all day. By replacing the photocell, this will keep the lights from being on during the day.

BOARD MEETING: Next board meeting is March 13, 2023, at 6:00 via zoom.

Adjourned at 6:24 pm