

SUNRISE HOA
BOARD MEETING MINUTES
January 23, 2023 6PM

The Board Meeting for Sunrise Homeowners Association was held on January 23, 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. New board member Jodi Woolery was unable to attend.

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

First order of Business: Selection of Board members for 2023 voted on and approved. Tom Low - President, Dave Britton -Vice-President, Britt Slie – Secretary, Cathy Cook – Treasurer and Jodi Woolery – Member at Large.

Secretary will start needing to produce minutes each month as the property manager, PJ Morgan has made a decision they can't do that anymore for liability reasons.

MINUTES: The October 2022 and Annual November meeting minutes were reviewed in November and approved via email.

FINANCIALS: November and December financials were approved.

OLD BUSINESS:

- a. Keith Main – will he mow the lawn along 25th Street this year. Matt will double check and get back to us.
- b. The Website will be updated with new officers. Winners for the Christmas Decoration award have already been posted on the website. Winners were 9502 S. 26th Street and 2712 Tulip. Halloween decoration winner was 9508 S. 28th Ave.
- c. Notes from November annual meeting and action:
 - Resident asked about getting speed signs and lighting along Meisinger. Dave will check with city roads department.
 - Concrete needs raised in island at Calvin entrance. Board doesn't see this as big issue to expend money on. Will work on vegetation plan to spruce up islands more.
 - Repair damaged mail box posts. 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. 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. Cathy will check with Bellevue City Parks Department and see if any plans and if it has or will be named. Sunrise Park was recommended.
 - Basketball hoop at 2303 S. 25th Avenue Circle in street that needs removed for snow removal. Tom will contact street department.

NEW BUSINESS:

- a.** Tax preparation for the HOA has gone up to \$350.00 this year. Perry Wiseman- CPA was selected and passed on to Matt Jones.
- b.** Invoices for HOA dues for 2023 were mailed out on January 20, 2023 with a due date of April 1, 2023.
- c.** Tom snow blowed the sidewalk along 25th Street on January 19, 2023 and was approved to continue for rest of winter season.

BOARD MEETING: Next board meeting is February 13, 2023 at 6:00 via zoom. Worked out a schedule with Matt that each board meeting will be on the 2nd Tuesday of each month, February thru October and then our annual meeting in November to be scheduled later.

Adjourned at 6:31pm