

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

The Board Meeting for Sunrise Homeowners Association was held on March 13, 2023, via ZOOM. Board members in attendance for the meeting were Tom Low, Dave Britton 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 6:00pm.

First order of Business: Board member James Deforge was welcomed to the board as the replacement for Jodi Woolery who had resigned.

MINUTES: The February 2023 meeting minutes were reviewed in February and approved via email and unanimous vote of board members present.

FINANCIALS: February financials were reviewed and questions presented to Matt Jones as to credit and debits showing as to January and February interest for annual amounts due. The annual dues invoices were not sent out until 2nd week of February and are due on April 1, 2023. Matt will check this out with his accounting department to get straightened out and get back to the board.

OLD BUSINESS:

- a. Keith Main will not be mowing the lawn along 25th Street this year. Tom received quotes from Best Cut Lawns, Inc., Sun Valley Landscaping, and Trees, Shrubs and More for 2023 season. Quotes were reviewed by the board. Motion by Dave and 2nd by Cathy and board unanimously selected Best Cut Lawns, Inc. to cut the lawn along 25th Street this year. Tom will send them a contract provided by PJ Morgan Real Estate. Matt will also need a copy of their insurance and W-9 for payment.
- b. The Website has been updated with new officers. The email address board@bellevuesunrise.com needs updated with all members email addresses so James has volunteered to get with Tom to work on this.
- 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. Dave still waiting on feedback as no reply from phone calls. He may email the supervisor for that Department
 - 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. Tom sent a text to Ron and he said he would take care of replacing them when it warms up.
 - 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. Tom found the contact and emailed them. They are still looking into doing the walking path but no decision made yet. They are supposed to keep us posted on any decision.
- Basketball hoop at 2303 S. 25th Avenue Circle in street that needs removed for snow removal.
 - Tom has emailed the city but has not received a reply. The hoop has not been removed. Tom will follow up again.
- d. Tom picked up a photocell for the lighting by the entrances. The lights were staying on all day. By replacing the photocell, this will keep the lights from being on during the day. The one for Gilmore Lake Road was replaced on March 15, 2023 and is working. The one for the Calvin will be replaced when it warms up.

NEW BUSINESS:

- a. The house at 9704 S. 25th Avenue is having a pool put in. No ACR (Architectural Change Request) form has been received by the board. Matt will draft a letter to be approved by the board and send an ACR request out to that location. We can also use the draft of that letter to send out to other residents that we see are in violation of the covenants and who have not submitted an ACR form to the board. Tom keeps a spreadsheet of those submitted and approved/disapproved.
- b. Cathy said the prior resident at 9510 S. 26th Avenue is still getting dues notices although she moved away last year. Matt will get this changed to the new resident. The only way PJ Morgan knows of changes is if the Title Companies check on HOA due for those that are selling, then they can get information on the buyers.

BOARD MEETING: Next board meeting is April 10, 2023, at 6:00 via zoom.

Adjourned at 6:37 pm