

SUNRISE HOA
BOARD MEETING MINUTES
September 11, 2023, 6PM

The Board Meeting for Sunrise Homeowners Association was held on September 11, 2023, via TEAMS. Board members in attendance for the meeting were Tom Low, Cathy Cook, Dave Britton and James Deforge. Alice Freeman, the representative from the Management Company was also in attendance.

CALL TO ORDER: The meeting was officially called to order at 6:11 pm.

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

FINANCIALS: August financials were reviewed and approved.

OLD BUSINESS:

- Liens have been filed on those with delinquent dues over \$350. A couple of residents owing over \$600.00 have been paid since last month and Tom signed lien releases with our attorney Steffi Swanson.
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NEW BUSINESS:

- We have been receiving invoices from MUD the day of or day after the due date and we are being charged a late fee. This has been addressed, the invoices are still going to an old address. Alice with PJ Morgan got this corrected and we have been credited for late fees.
- Yard of the month for August 2023 is 2504 Morrie Drive. Alice will credit them for \$40.00.
- PJ Morgan was asked to send out current invoices for those still delinquent in HOA dues. Alice has indicated they were mailed on August 28, 2023.
- During the month we had email discussions about the entrance signs being added to our insurance as they apparently were not on there up to this time. We agreed to add for \$15,000.00 per sign. Concrete signs are at Gilmore Lake Road and Calvin.
- In early August 2023 PJ Morgan received a letter from MUD dated July 28, 2023 in which MUD was called out to the entrance at 25th and Calvin as someone had hit the light pole at that entrance and water flowing from underneath the light pole. MUD shut off the water and sent that letter notifying us of the break. Upon investigation the light pole, when hit, broke the HOA sprinkler system water line along 25th Street. Our sprinkler system contact came and repaired to break at a cost of \$700.00. Alice, Tom and Cathy all contacted the Bellevue Police Department so we could send the bill to the insurance company of the vehicle that hit it but no police report apparently was filed.
- The annual meeting has been set for November 7, 2023 at 6:00 p.m. at Calvary Christian Church at Cornhusker and Cedar Island Road. A budget for 2024 will be worked on this month and a packet to all residents needs to be sent out by first part of October 2023. Alice will work on items for the packet. Board member Britt Slie is resigning her position effective that date and so we will need a new board member to replace her. Tom will get info for signs to be put out at the entrances for further notification.

- Snow removal. We may need to hire someone new for snow removal along 25th Street this year. Since we have been annexed, will the City now do it instead of hiring out? Tom Low will check with the City how soon they can get it done. Prior years the HOA has paid to have it done to make sure it was done within 24 hours.

BOARD MEETING: Next board meeting is October 9, 2023, at 6:00 via TEAMS.

Adjourned at 6:34 pm