## SUNRISE HOA BOARD MEETING MINUTES DECEMBER 11, 2023, 6PM

The Board Meeting for Sunrise Homeowners Association was held on December 11, 2023, via Zoom. Board members in attendance for the meeting were Tom Low, Cathy Cook, Dave Britton and James Deforge. Billy Clark, the representative from the P.J. Morgan Management Company was also in attendance.

CALL TO ORDER: The meeting was officially called to order at 6:04 pm. New board member Dehn Eisele was recognized but was unable to make the meeting. Britt Slie has resigned as a board member and was not in attendance.

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

FINANCIALS: November financials were reviewed and approved.

## **OLD BUSINESS:**

Annual meeting in November went well although not well attended as usual.

## **NEW BUSINESS:**

Election of Officers for 2024: President – Dave Britton, Vice President - Cathy Cook, Treasurer – James Deforge, Secretary – Tom Low, Member at Large – Dehn Eisele.

Christmas Decoration awards. James Deforge volunteered to look at and pick two houses for the Holiday Decoration awards. He will review the week prior to Christmas.

Need a letter sent out for a wrecked car in the drive at 9506 S. 25<sup>th</sup> Street.

Email blast sent out that was forwarded from the City of Bellevue about the park closing for the winter so that they can take up the sand on the playground which will be replaced with mulch in the spring.

Vivian Tree Service did fall cleanup along 25<sup>th</sup> Street and waiting to be paid. Billy to check on that.

Repeat invoice for Sprinkler System repair from August was forwarded. Billy to check that out.

Next meeting for the board to be January 8, 2024 via zoom.

Adjourned at 6:29 pm