SUNRISE HOA BOARD MEETING MINUTES AUGUST 12, 2024, 6PM

The Board Meeting for Sunrise Homeowners Association was held on AUGUST 12, 2024, via TEAMS. Board members in attendance for the meeting were Tom Low, Cathy Cook, Dave Britton, James Deforge Dehn Eisele and Hilary Simpson, the representative from the P.J. Morgan Management Company.

CALL TO ORDER: The meeting was officially called to order at 6:15 pm.

MINUTES: The July 2024 monthly meeting minutes were approved by the board.

FINANCIALS: The July 2024 financials were approved by the board. The OPPD bill was not received for June and now July's bill was for two months. Hilary called and checked into why this happened and stated it probably had to do with switching from paper to paperless.

OLD BUSINESS:

Website: Progress made on updating the website. Tom and James met via zoom with a trainer from HOA Express for onboarding and receiving valuable information on how to work to site. Some of the site has been updated by James. Tom and James will meet to further move docs over from old website etc.

Tom gave an update on the flee market request to the City. Tom received an email response from someone else from the parks department and said this would need to go through the City Council for approval so long process to get approved. Being we would have to have people sign up ahead of time, this is really too late for September. We still have the park reserved for Carousel's Ice Cream Truck for 2-4 on Friday, September 14, 2024. Hilary will forward to us a draft post card notifying residents of the ice cream truck date and that they will have to be current on dues. Colored tickets will distinguish between child tickets (up to age 12) and adult tickets. Five tickets per family will be allowed. Cathy mentioned that when we have that we can also have people sign up for email blasts at the event.

Dave checked with our attorney and check cost to file further paperwork against resident who has never paid their dues and now has a judgment against them but has not paid. Still owes \$3,245.00. Cost would be \$30.00 filing fee and \$300.00 to draft document for garnishment. We would need employer information or banking information. Not sure how to get that. Dave will check with the attorney.

Tom discussed the issue about the trees along 25th Street. He had received 3 quotes from three different nurseries for cost of trees and planting trees. All seem about the same. Trees grow best when planted in September. Tom did hear on the radio that Yard Market will plant for free. Yard Market was called and although they plant for free trees about 6 to 8 feet tall cost about \$629.00. No savings there.

Email list was discussed. Tom had sent Hilary a list of emails collected by board members of residents. Hilary asked how many households don't have emails and there are many. She might have sent the list on to someone else to enter. This will be checked on.

We had a big storm on July 31 with high winds. A lot of trees and branches down in the neighborhood and along 25th street. Thanks to Tom, Cathy and Ron Frazier for taking the time on Friday August 2, 2024 to remove tree limbs down along 25th street that were on the sidewalk. Tom took a bunch of loads of limbs to the dump.

The City of Bellevue went along 25th Street and replaced the corners with ADA accessible ramps. In doing so they dug up and cut the HOA sprinkler system along 25th Street. This was done by Swain Construction and they called out Diamond Irrigation to try to fix. Tom tested the system once they were supposed to be fixed and have some issues. Tom will call Swain Construction and get them back out to walk the system to show the issues and have resolved.

NEW BUSINESS:

The "Yard of The Month" for July 2024 is 2620 Morrie St. Hilary has given them \$40.00 credit on their dues and will issue a nice certificate. James has moved the sign.

Cleaning of the subdivision entrances was scheduled for mid month but hasn't been done yet. Hilary was notified last week and will follow up again as to why it wasn't done. We don't want to again pay for work not done.

We received our new yearly insurance statement for 2024/2025. Last year it was \$851.39 and new billing for the year is \$1,613.52. Almost doubled. She is trying to get new quotes. Tom has contacted Dodge Partners Insurance to get a further quote also.

Next meeting for the board to be September 9, 2024, at 6:00 pm via TEAMS.

Adjourned at 7:06 pm