

SUNRISE HOA BOARD MEETING MINUTES DECEMBER 9, 2024, 6PM

The Board Meeting for Sunrise Homeowners Association was held on December 9, 2024, via ZOOM. Board members in attendance for the meeting were Tom Low, Cathy Cook, Dave Britton, Dehn Eisele and James Deforge, along with Cara Woosley, the representative from the P.J. Morgan Management Company.

CALL TO ORDER: The meeting was officially called to order at 6:05 pm.

MINUTES: The November 2024 Annual meeting minutes were approved by the board.

FINANCIALS: The November 2024 financials were approved by the board.

OLD BUSINESS:

Cara reported that the corporate requirement for transparency for HOA board members that was due December 31, 2024 has now been delayed or put on hold for now.

NEW BUSINESS:

The following have volunteered to be officers for 2025 and approved by the board: Tom Low – President, Dave Britton – Vice President, Dehn Eisele – Secretary and James Deforge – Treasurer. We have not had anyone volunteer yet for the one other board position.

Dave reported that someone had knocked over a mailbox post at 2806 and 2808 Tulip. No one seems to know who knocked it down. Ron Rolfson, from our subdivision, who has previously installed all the mailboxes in the subdivision, has been contacted and will put up a temporary mailbox post until he can install a new one. The residents affected will need to supply their own mailboxes.

Tom was contacted after the last meeting concerning a resident on Tulip Circle who was putting an above ground pool on the pipeline easement next to their house and they have not submitted an ACR to the Board. Tom contacted a representative from Northern Natural Gas to inform them. They were also just made aware of this issue and they were deciding what to do. Tom contacted the City of Bellevue Permits Department, and they had not submitted a permit for the pool so they would also contact the resident about that. Tom contacted the Northern Natural Gas Representative again a couple weeks later and they indicated they were going to have the resident remove the pool from their easement.

A resident reported around Thanksgiving that a big tree limb was down on the island at 25th Street and Calvin and was scratching cars. Tom removed the tree limb with the help of another resident. The tree has been greatly damaged, and the Board was asked to go look to see if we want to have it removed in the spring.

The board voted to have monthly meetings continue at 6:00 the second Monday of each month. Cara will send out a zoom invite to schedule each month.

Discussion held on how we can get more people to fill out an ACR (Architectural Change Request) which are required to be submitted for outside work done on houses, fences, etc. Many residents got roofs done in one or two days and did not submit requests. By the time they would get a letter from the

property manager the work is done. Cara suggested getting the name of the roofing company so she can contact them to stop work until ACR is done.

Cara indicated that the new 2025 dues billing will be sent to the printers and go out next week. The board indicated that we would have her put on the invoice that the dues would be due March 1, 2025, and adding a QR code linked to the covenants reminding everyone that ACR (Architectural Change Requests), required to be submitted for outside work done on houses, fences, etc.

Cara will send out an email blast indicating we are still in need of an additional board member and asking about any issues with the park that we can report to the Parks Department of the City of Bellevue as some residents say it is not really kept up like it should be by the City.

Cathy Cook said her fair-well as her term has expired and the Board thanked her for her 3 years of service to HOA Board.

Next meeting for the board to be January 13, at 6:00 pm via ZOOM.

Adjourned at 6:24 pm