

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
November 18, 2013**

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Eric Corliss, Fred Goehler
Absent: Tim Stephens

Association Management: Ginelle Holyoak – TMT-CDC, Community Association Manager
Angie Orr – Senior Manager, Large Scale Communities

1. Call to Order

President Sloan Clack opened the meeting at 3:05 p.m.

2. Consideration of Agenda

3. 20-Minute Open Forum and Homeowner Comment Period – no homeowners present for comment.

4. Review & Approval of September and October Board Meeting Minutes

Motion to approve September 11th Board meeting minutes with no changes was made by Fred Goehler, Seconded; Eric Corliss – Approved: 4/Opposed: 0

Motion to approve September 11th Executive Session minutes with no changes was made by Monica Gildea, Seconded; Eric Corliss – Approved: 4/Opposed: 0

Motion to approve October 16th Board meeting minutes with no changes was made by Sloan Clack, Seconded; Eric Corliss – Approved: 4/Opposed: 0

5. Presidents Report – no report

6. Financial Information and Management Report

a) October 2013 Financial Information – Ginelle Holyoak presented the financial information for October 2013.

- The board has requested CDC research why the expenses for Security and Crime Task Force expenses are \$5,492 under budget.
- SMA has received two out of three payments from the developer contribution.

Motion to approve October 2013 Financials with no changes was made by Eric Corliss, Seconded; Monica Gildea – Approved: 5/Opposed: 0

Tim Stephens arrived @ 3:12 pm

- b) 2014 Proposed Budget – The board discussed the 2014 budget. The budget committee has some unanswered questions regarding the management contract. The board would like to reserved authorization of contract signing to a later date until those questions have been answered. The board will not approve Sloan to sign the upcoming management contract for 2014.

The board tabled the approval of the management contract to the next board meeting on December 11th, 2013.

Motion to approve the 2014 budget as presented with no changes was made by Tim Stephens, Seconded; Eric Corliss – Approved: 5/Opposed: 0

7. Unfinished Business

- a) 2014 Landscape Maintenance Contract – The board discussed the landscaping bids received. *Motion to invite the contractors to come in and interview them regarding their bid for the 2014 maintenance contract was made by Tim Stephens, Seconded; Sloan Clack – Approved 5/Opposed: 0*

8. New Business

- a) Deer Ridge Fence Repair – The board discussed and reviewed the bids received. *Motion to except the bid as presented of \$816.00 from Tegco Fence to repair the Deer Ridge Fence Repairs was made by Tim Stephens, Seconded; Sloan Clack – Approved: 5/Opposed: 0*

9. Adjournment

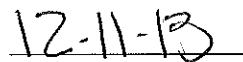
With no further business to go before the Board, the meeting was adjourned at 3:59 p.m.

Motion to adjourn was made by Sloan Clack, Seconded: Eric Corliss

Approved:



Monica Gildea, Secretary



Date



Sloan Clack, President