

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
October 21, 2015**

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Eric Corliss, Brenda Pearson
Fred Goehler - Absent

Association Management: Angie Orr – TMT – Senior Director, Large Scale Management
Robbin Coltom – TMT – Master Planned Communities Administrator -
Absent

1. **Call to Order and Confirmation of Quorum -**
President Sloan Clack opened the meeting at 5:58 p.m.

2. **Consideration of Agenda – None**

3. **20-Minute Open Forum and Homeowner Comment Period –**
Tim Stephens – 135th Ave Ct E
Tim Stephens spoke regarding homeowners with Motorhomes visible from the street and why they are not receiving violations. The board and homeowners discussed the rules and regulations of Motorhomes.

Udo Mehlberg – 134th Lane E
Udo presented a list of questions and concerns to the board. – The board responded that the SMA will review Udo's questions and follow up with him regarding all of his questions and concerns.

Steve Mortensen – 164th St Ct E
Steve asked the board if there was going to be a path from Sunrise Blvd to the school. The board stated there has been no progress for 180th and the county did not give Destiny any requirements to provide a path.

Kyle Bullion – 136th Ave E
Kyle has requested that WSP provide incident reports.

Troy Dunlap – 185th St E
Troy asked the board if they will be replacing the ecology blocks down by the Arbors. The board responded that yes they will be replacing the blocks. Also, stated that security has been doing a great job chasing off motorcycles by the property next to the Arbors.

4. **Review and Approval of August 19th Board Meeting Minutes –**
Motion to approve the August 19th, 2015 meeting minutes with no changes was made by Brenda Pearson, Seconded; Monica Gildea – Approved 4/Opposed 0

5. **Presidents Report** – Nothing new to report.
6. **Financial Information and Management Report**
- a) August Financials - The board reviewed the August 2015 financials.
Motion to approve the August 2015 financials as written was made by Eric Corliss, Seconded; Sloan Clack – Approved 4/Opposed 0
 - b) September Financials - The board reviewed the September 2015 financials.
Motion to approve the September 2015 financials as written was made by Eric Corliss, Seconded; Sloan Clack – Approved 4/Opposed 0
7. **Unfinished Business**
- a) Fence Repair Contract Update – TMT provided the board with an updated map showing the fence replacements that were replaced in 2015.
 - b) Town Hall Meeting – SMA sent out an eblast on October 21, 2015 regarding the Town Hall Meeting on October 29th, 2015.
 - c) Security Update – The board was presented with WSP's October schedule and provided with a patrol report.
8. **New Business**
- a) Copier Replacement – The board has requested that Angie with TMT to find out more details regarding the quote for the copy machine and will get back with the board.
 - b) 2016 Draft Budget Presentation – Brenda presented the 2016 budget to the board. The board reviewed.
Motion to accept the draft 2016 budget was tabled for approval at the November meeting was made by Sloan Clack, Seconded; Eric Corliss – Approved 4/Opposed 0
9. **Adjournment to Executive Session at 7:30 pm**
Motion to adjourn to executive session was made by Eric Corliss, Seconded; Brenda Pearson - Approved 4/Opposed 0
- Adjourn from Executive Session at 8:10 pm**
Motion to adjourn from executive session was made by Eric Corliss, Seconded; Sloan Clack – Approved 4/Opposed 0
With no further business to go before the Board, the meeting was adjourned at 8:10 p.m. moved by Sloan Clack, Seconded; Monica Gildea – Approved 4 /Opposed 0



Monica Gildea, Secretary

12-16-15

Date



Sloan Clack, President