



SUNRISE MASTER ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

July 20, 2016

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

Association Management: Kathy Berrens – TMT – Sunrise Community Association Manager
Robbin Coltom – TMT – Sunrise Assistant Association Manager
Angie Orr – TMT – Senior Director, Large Scale Management

1. **Call to Order and Confirmation of Quorum:**
President Sloan Clack opened the meeting at 5:58 pm
Eric Corliss – Absent
2. **Consideration of Agenda:** Fred Goehler requested that the issue of speeding on Sunrise Blvd be added to unfinished business, item 8 b).
3. **20-Minute Open Forum and Homeowner Comment Period:**
 - a) Follow up from May Board meeting, presented by Kathy Berrens
Kathy updated board that she has been in contact with the Bank for property on 134th and will stay in contact with them until all violations have been corrected.
 - b) Homeowner Comment Period: Mr Spadoni reinforced his points made in a letter to the Board regarding neighbor's basketball hoop. **Motion** to table decision on Mr Spadoni's concern until further research has taken place was made by Brenda Pearson and Seconded by Fred Goehler. Approved 4/Opposed 0.
4. **Review and Approval of Board Meeting Minutes:**
Motion to approve June 15, 2016 Board Meeting Minutes was made by Brenda Pearson, Seconded by Fred Goehler; Approved 4/Opposed 0
5. **Financial Report:**
 - a) June financials – Kathy reviewed and provided an overview of the June financials noting that over all the association is on target with the budget. **Motion** to approve the June 2016 financials was made by Monica Gildea and Seconded by Fred Goehler. Approved 4/Opposed 0.
 - b) Money Market Account – **Motion** to move \$100,000 from operating account into Homestreet money market account was made by Brenda Pearson and Seconded by Monica Gildea. Approved 4/Opposed 0.
6. **Presidents Report:** Sloan Clack updated the Board that progress has been made on the CCR's revisions and should be done soon.
7. **Management Report:** Kathy Berrens
 - a) Security Incident report – Kathy reviewed the security incident charts.
 - b) National Night Out update – Kathy reported booths would reflect the theme of "health and safety" and to date donations were at \$2100. A bus will provide transportation throughout the community to the event and a variety food trunks will be participating.
 - c) With the Budget process due to begin soon, Kathy noted that two contracts will be going out to bid in the next month: Landscaping and Cleaning Service.
 - d) Deer Ridge (122nd) planting.... **Motion** to approve up to \$2800 to repurpose excess plants to be used for beautification of Deer Ridge common area facing 122nd, was made by Brenda Pearson and Seconded by Monica Gildea. Approved 4/Opposed 0.

8. **Unfinished Business:**

- a) Consent in Lieu – Motorhome – The Board signed the July 1st Consent in Lieu of Meeting document, unanimously approving the waiving of fine on account 555415, provided homeowner moves Motorhome by July 20, 2016.
- b) Speeding on Sunrise Blvd – Fred Goehler expressed a need to have Sheriff's deputies here during day hours to monitor speeding. Kathy Berrens noted that the Security committee is in pursuit of solutions to this concern.

9. **New Business:**


- a) Naming of Advisory Budget Committee – Discussion and decision to take place during executive session.
- b) Repair Projects - Kathy Berrens presented two projects for approval:
 1. **Motion** to approve Tanglewood Park sign and irrigation power box repairs for \$1,805.10 by Patton Construction was made by Brenda Pearson and Seconded by Monica Gildea. Approved 4/Opposed 0.
 2. **Motion** to approve misc. handiman repairs for \$522.39 by Patton Construction was made by Monica Gildea and Seconded by Brenda Pearson. Approved 4/Opposed 0.

10. Recessed into Executive Session at 7:38.

11. Reconvened from Executive Session to Regular Session

Motion to appoint Martha McNeill, Louise Keehn Bruell, Maynard Hedegaard, Ian Black and Brenda Pearson to the Budget Committee, with Kyle Bullion as alternate if one member choses not to serve, by Sloan Clack and Seconded by Brenda Pearson. Approved 4/Opposed 0.

With no further business to go before the Board, the meeting was adjourned at 7:55pm; moved by Sloan Clack and Seconded by Monica Gildea. Approved 4/Opposed 0



Monica Gildea, Secretary



Date



Sloan Clack, President