

Sunrise Master Association

BOARD OF DIRECTORS MEETING MEETING MINUTES

Sunrise Master Association Clubhouse

July 16, 2019 – 6:00 PM

BOARD OF DIRECTORS:

Sloan Clack, Roger Elmore, Monica Gildea
Melinda Jobst, Brenda Pearson - *Absent*

Association Management:

Debra Porter, Alex Carabello

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 6:00 pm.
2. Approve May 21, 2019 Regular Board of Director Meeting Minutes
Motion to approve the May 21, 2019 Board of Director Meeting Minutes as written was made by Roger Elmore and seconded by Melinda Jobst. Approved 4/Opposed 0
3. Financial Information:
 - a) May 2019 Financial Report
Debra Porter provided an overview of the current financial statements. The Association may face a revenue shortfall of about \$130,000 due to less units being brought on by Glacier Run in 2019 than anticipated. Expenses are under budget by about \$89,000.
4. Presidents Report/Development Update –
 - The Madronas
 - 162 lots – Plat design is complete
 - The Crossings/The Pines
 - Hoping to break ground by end of August
 - The Woodlands
 - About 15 homes left to sell this year
 - Emerald Pointe
 - The townhomes are nearing completion
 - Park
 - Splash pad design will be submitted to the county in a few weeks
 - Reviewing design for sewer lines to avoid rust
5. Manager's Report
 - Light pole outside Deer Ridge was replaced by PSE
 - Clubhouse & office roofs were de-mossed, and gutters were cleaned
 - Fences outside Deer Ridge and Tanglewood were repaired
 - Basketball hoop in Tanglewood was replaced
 - Wetlands signs were installed in The Retreat
 - We are seeking proposals to replace the picnic table in Silverwood
 - Bark installation is in progress
 - New flowers were installed
 - Fertilizer and weed control application scheduled for 7/19/19
 - Parks are being targeted with graffiti. Sheriffs have been contacted
 - Pond fountain replacement in process


plan, any skipped late fees will be added, and the account forwarded to third party collections.
Motion was made by Sloan Clack and seconded by Monica Gildea. Approved 5/Opposed 0

9. Adjourn

Motion to adjourn at 6:46 pm was made by Sloan Clack and seconded by Monica Gildea.
Approved 3/Opposed 0



Monica Gildea, Secretary



Date



Sloan Clack, President