

SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS WORKING SESSION
June 21, 2011

BOARD OF DIRECTORS: Present: Sloan Clack, Eric Corliss, Gloria Bauch, Tom Boyle
Absent: Tony Sims

Association Management: Angie Orr – Sunrise Site Administrator

1. Call to Order

President Sloan Clack opened the meeting at 4:00 p.m.

2. Review & Approval of May 19, 2011 Board Meeting Minutes

Motion by Tom Boyle to approve as presented. Seconded: Eric Corliss – Approved: 4 / Opposed: 0

3. Presidents Report

a) Total Grounds Management – Spring Irrigation Repairs – TGM has agreed to include head cutting in the spring irrigation repairs, per their quote of \$4,478.79.

Motion by Tom Boyle to award repairs to TGM. Seconded: Eric Corliss – Approved: 4 / Opposed: 0

b) CC&R Review and Rewrite update – Draft version is still under review by Declarant attorney.

4. Financial Information and Community Updates

a) May 2011 Financial Information – Angie Orr presented the Sunrise financial information through May 31, 2011. Sloan requested Angie look into why electric charges are over budget.

Motion by Eric Corliss to approve as presented. Seconded: Tom Boyle – Approved: 4 / Opposed: 0

b) Projects in Process or Recently Completed

1. Sunrise Blvd Irrigation Installation – Installation will be complete by June 26, 2011.

2. Community Center Vandalism – Case has been turned over to the Pierce County Prosecuting Attorney. Restitution for damages is forthcoming. Angie will keep the Board up to date as the case progresses.

3. Destiny Church / SDC Trespassing – The property lines have now been identified. We will wait for Destiny Church to make contact about ecology block placement.

4. Sunrise Blvd Accident Damage – Claim has been filed with SMA insurance and repairs have been made to the Blvd by TGM. Insurance company will seek subrogation for our deductible of \$1,000.00.

5. Spring Parks Clean-Up – Work has now been completed in all Sunrise parks.

5. Unfinished Business

a) Clean-Up of Buffer at Southwood near 130th St. – Pierce County has declined to clean up the property. Homeowners are concerned the growth will impact HOA adjoining property. The Board agrees to table the subject to October and then review the unused labor hours with TGM.

b) North Entrance Pond Fountain Lights – Totem Electric quoted \$2,126.00 to replace the original lighting kit on the fountain.

Motion by Sloan Clack to approve replacement. Seconded: Eric Corliss – Approved: 4 / Opposed: 0

c) 2011 National Night Out – Angie gave a planning update – everything is on track for 08/02/11.

- d) Irrigation Repairs on 122nd St. – Puyallup School District – Angie sent a letter to PSD requesting they reimburse SMA the repair cost for damages caused by K-Com. PSD has accepted responsibility, and has said a reimbursement check is forthcoming. Angie will let the Board know when the funds have been received.
- e) Silverwood Park Water Meter – Tacoma Water has back-billed Sunrise \$1,369.63 for estimated water usage in 2009 and 2010 due to their meter malfunctioning and no consumption being recorded and charged.

Motion by Sloan Clack to have Angie formally dispute the charges until such time that Tacoma Water can give us information on how they determined estimated consumption. Seconded: Tom Boyle – Approved: 4 / Opposed: 0

6. New Business

- a) 2012 Reserve Study – The updating of the Sunrise Reserve Study is in process – Projected for review and completion by August 4, 2011.
- b) Tanglewood Monument Signs – The existing slate tile monument signs are worn and pieces are missing. They are difficult to see from the street. Angie has obtained a bid from Spectrum Signs for the replacement of the 4 signs at a cost of \$712.75 each. The Board also discussed the possible replacement of the 4 signs for The Rim, as they are made of the same material as Tanglewood. Sloan requested Angie speak with Spectrum Signs about reducing the cost for the signs to the same price we paid last year when we purchased signs from them. Further discussion and a Consent in Lieu of Meeting can happen over email. Action pending.

7. Next Board Meeting – July 20, 2011 at 6:00 p.m.

8. Adjournment

With no other business to go before the Board, the meeting was adjourned at 5:10 p.m.

Approved:



Gloria Bauch, Secretary

7.20.11

Date



Sloan Clack, President