

**SUNRISE MASTER ASSOCIATION**  
**MINUTES OF THE BOARD of DIRECTORS MEETING**  
**July 20, 2011**

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

**Association Management:** Angie Orr – Sunrise Site Administrator

**1. Call to Order**

President Sloan Clack opened the meeting at 6:15 p.m.

**2. 20-Minute Open Forum and Homeowner Comment Period**

One North Rim homeowner in attendance – no comments for the Board.

**3. Review & Approval of June 21, 2011 Working Session Minutes**

*Motion by Tom Boyle to approve as presented. Seconded: Gloria Bauch – Approved: 3 / Opposed: 0*

**4. Presidents Report**

- a) CC&R Review and Rewrite update – Tentative schedule is to review with Declarant legal in August and with HOA legal, Steve Rovig, in September.

**5. Financial Information and Community Updates**

- a) June 2011 Financial Information – Angie Orr presented the Sunrise financial information through June 30, 2011. Angie is still reviewing the increased electricity charges and will report her findings at the August meeting.

*Motion by Sloan Clack to approve as presented. Seconded: Tom Boyle – Approved: 3 / Opposed: 0*

- b) Projects in Process or Recently Completed

- 1. Community Center Vandalism – The SMA will be receiving full restitution for damage to the grassy area and drain field, per the Prosecuting Attorney.
- 2. Destiny Church / SDC Trespassing - Sunrise Development has offered to assist in obtaining and placing ecology blocks. A letter should be sent to Destiny and approach them as any Property owner and discuss the need to keep the site cleaned up.
- 3. Sunrise Blvd Accident Damage – SMA has received full restitution for damages from the insurance company, including the \$1,000.00 deductible.
- 4. Monument Signs – New monument signs will be installed soon at Silverwood, The Rim, Eagle Ridge, Tanglewood and The Meadows.

**6. Unfinished Business**

- a) North Entrance Pond Fountain Lights – Totem Electric has been out to check the control panel. The box and breaker switch have been vandalized. They replaced the breaker switch and the lights and fountain are now working. Totem will provide estimates for additional repairs for the Board's next meeting.

- b) 2011 National Night Out – There have been very few homeowner volunteers so Angie will send out another e-Blast requesting help. Event is scheduled for August 2<sup>nd</sup>.

c) Irrigation Repairs on 122<sup>nd</sup> St. – Puyallup School District – We have now received full reimbursement of \$2,126.38 from the PSD for irrigation repairs caused by K-Com damage.

d) Silverwood Park Water Meter Dispute – Tacoma Public Utilities has requested an informal conference prior to July 31, 2011 to discuss the dispute of water charges for the irrigation meter at Silverwood. A tentative meeting date is set for July 28<sup>th</sup> for Sloan and Gina to meet with Lynn at the Tacoma Utilities office. Update to be provided at the next Board meeting.

e) 2012 Reserve Study – The draft is now complete – Angie will email to Board for review.

## 7. New Business

a) Appeal Hearing Request – The Deer Ridge homeowners were sent a letter advising them they needed to submit a retroactive application to the ARC for their patio cover. The ARC approved the framing structure but did not approve the roofing material. The homeowners were given 10 business days to appeal the decision, but have not yet done so. This will likely escalate to an Appeal Hearing level. An Ad Hoc committee and meeting date(s) is still to be determined.

b) Street Trees along Sunrise Parkway – At the 2011 Annual Meeting, a homeowner commented that the Main Entrance street trees were being overshadowed by the greenbelt trees. This is an added item to the Board Working Session agenda. Angie will look into costs associated with having the trees trimmed, and the available labor hours with Total Grounds Management.

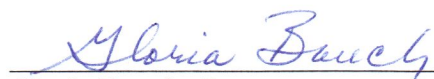
## 8. Next Meeting

August 17, 2011 – Working Session at 4:00 p.m.

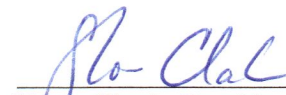
## 9. Adjournment 7:00 p.m.

With no other business to go before the Board, the meeting was adjourned at 7:00 p.m.

Approved:

  
Gloria Bauch, Secretary

8.17.11  
Date

  
Sloan Clack, President