

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
November 7, 2012**

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Tom Boyle, Tony Sims,
Absent: Eric Corliss

Association Management: Gina Buchanan, Sunrise Site Administrator
Angie Orr – Senior Manager, Large Scale Communities

1. Call to Order

President Sloan Clack opened the meeting at 6:00 p.m.

2. Consideration of Agenda

3. 2013 Draft Budget Presentation – Tony Sims

Sloan recapped to Tom Boyle the 2013 Draft Budget, and went over what was received at last month's meeting. Emerald Point has 178 lots and 3 parcels that have dues owing, which they have not been paying. CDC would like to take action to motion the knowledge that Emerald Point is not paying their dues and does not plan on paying so they should not be included on the 2013 budget.

Motion to acknowledge that Emerald Point has 181 lots that have not been paying dues and noted that we will not include on the 2013 budget as income was made by Tom Boyle, Seconded By Tony Sims – Approved: 4 / Opposed 0

Motion to approve 2013 Budget was made by Tom Boyle, seconded: Tony Sims – Approved: 4/Opposed: 0

4. 20-Minute Open Forum and Homeowner Comment Period

a) Rachael Neville – Homeowner in Lipoma Firs, Phase II

Rachael is very concerned about the vacant lots that are across from her home she just purchased a month ago in Lipoma Firs, Phase II. There are people four wheeling, trash dumping, lighting fires and rifle shooting. She is requesting a fence to protect her neighborhood and the safety of their children. After reviewing the map of the property Sloan explained to her that it was not our property that the vandalism is happening on, our property is on the East side which they cannot access from our property because there is a berm that divides the property. Sloan also explained we have the same issues on our property and we are willing to help out in any way we can, but we cannot do anything with the property because we are not the owners, she needs to contact the correct owners of the property. We gave Rachael suggestions on what she can do and if she had any more questions she was more than welcome to contact Gina and we will try to help her as much as we can.

b) John Mejia who is head of our Sunrise Community security attended our meeting who had some good suggestions to give Rachael, also he has requested that we need to put more rock in the opening of our property on 122nd and 130th to keep trespassers out.

total of \$1306.00 and have a current insurance certificate on file was made by Tony Sims, Seconded by Sloan Clack. Approved: 4 / Opposed: 0

9. New Business

- a) Reserve Study ICS Account – We have \$347,000 in our account approx. FDIC only insures \$250,000. We were not notified from our bank that we were over by this much. We would like Judy Nordstrom to present options for investment and protection soon. Sloan Clack would like an explanation from Community Association Banc on the reason for not notifying us that our money was not protected.


9. Upcoming Meetings

- November 28, 2012 at 6:00pm – Budget Ratification Meeting
- December 12, 2012 at 4:00 pm – Year End Business

10. Adjournment

With no further business to go before the Board, the meeting was adjourned at 7:43 p.m.

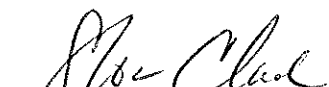
Approved:



Monica Gildea, Secretary

1.22.13

Date



Sloan Clack, President