

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 15, 2014**

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Eric Corliss, Tim Stephens, FredGoehler

Association Management: Ginelle Holyoak – TMT-CDC, Community Association Manager
Angie Orr – Senior Manager, Large Scale Communities
Sandi MacCalla – V.P. Large Scale Communities - absent

1. **Call to Order**
President Sloan Clack opened the meeting at 4:06 p.m.
2. **Consideration of Agenda - None**
3. **20-Minute Open Forum and Homeowner Comment Period –**
 - a) Homeowner Lori Grader – lives at 13111 171st St E - Lori had concerns regarding bidding, contracting, security and more. The board asked for them in writing and agreed that CDC would respond by email with answers to all of Mrs. Grader's questions.
 - b) Marily Dunsty – lives at 13107 171st St E- Mrs. Dunsty had concerns on how SDC is using the money toward re-barking, CDC will email the costs to Mrs. Dunsty.
 - c) Henry Lingit – Lives in Emerald Pointe - following up with his last visit. Mr. Lingit has talked to his legal counsel and they advised him to wait until SDC has discussions with their council and all of the participants.
Mr. Langit also had concerns with the basketball hoops on how it looks unfunctional with one hoop up and the other down; he suggested making the pole removable, CDC will talk to the landscapers to see if this is possible.
 - d) Steven Johnson – 11901 185th St E – Mr. Johnson had concerns regarding repairs, security and burglary in the community. The board asked for them in writing and agreed that CDC would respond by email with answers to all of Mr. Johnson's questions.
4. **Review & Approval of September and October Board Meeting Minutes**
Motion to approve December 11, 2013 board meeting minutes with no changes was made by Eric Corliss, Seconded; Tim Stephens – Approved: 5/Opposed: 0
5. **Presidents Report –**
 - a) Emerald Pointe – no news
 - b) CC&R's – The CC&R's will be reviewed and provided to the declarant's attorney for final comments with the HOA attorney. The CC&R's are still on track to be delivered to the homeowners at the March 13, 2014 annual meeting for review and comments.

6. Financial Information and Management Report

November 2013 Financial Information – The board reviewed the November financials.

Motion was made with a change on the income from “over” to “under” on the year to date budget by Eric Corliss; Seconded; Tim Stephens - Approved: 5/Opposed: 0

7. Unfinished Business

a) Tanglewood boost Pump Bids –

Motion was made to approve EarthTech Industries bid of \$1,901.92 to install the Tanglewood pump in the middle or later part of March by Tim Stephens; Seconded: Fred Goehler – Approved: 5/Opposed: 0

8. New Business

a) Review of the December Crime/Vandalism Spreadsheet – the board reviewed the crime spreadsheet that was provided.

b)

c) Schell Construction Fence Bids – The board has requested that Schell Construction include the color of the stain and the lineal feet of fencing that they are replacing.

d) Letter from Deer Ridge Homeowner – See homeowner comment period.

9. Eric Corliss left at 5:00 pm, and Fred Goehler left at 5:30 pm

10. Adjourn to Executive Session at 5:29 pm

Motion to adjourn to executive decision was made by Sloan Clack, Seconded: Monica Gildea – Approved: 4/Opposed: 0

11. Adjourn from Executive Session at 5:41 pm

12. Return to Regular Session


13. Adjournment

With no further business to go before the Board, *the meeting was adjourned at 5:42 p.m. by Sloan Clack, Seconded by Monica Gildea – Approved: 3/Opposed: 0*

Approved:



Monica Gildea, Secretary



Date



Sloan Clack, President