

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 18, 2014**

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Fred Goehler, Tim Stephens
Absent: Eric Corliss

Association Management: Ginelle Holyoak – TMT-CDC, Community Association Manager
Absent - Angie Orr – TMT-CDC, Senior Manager, Large Scale Communities

1. Call to Order

President Sloan Clack opened the meeting at 4:03 p.m.

2. Consideration of Agenda – none

3. 20-Minute Open Forum and Homeowner Comment Period – none

4. Review & Approval of May 27, 2014 Board Meeting Minutes

Motion to table May 2014 board meeting made by Tim Stephens, Seconded; Fred Goehler –
Approved: 4/Opposed: 0

5. Presidents Report –

- a) CC&Rs update – Discussion is going on with SDC and CDC attorneys on how to get the CC&Rs approved. We need approximately 900 homeowners to vote, we are looking at our options for a plan B.

6. Financial Information and Management Report

- a) May Financials - The board reviewed the May 2014 financials.
Motion was made to approve the May 2014 financials by Tim Stephens, Seconded; Fred Goehler - Approved 4/Opposed 0

7. Unfinished Business

- a) Town Hall Meeting recap – Ginelle gave the board a recap of the town meeting. There were 36 homeowners who showed up and the main questions were for the landscaper Earthtech and the ARC presented a question and answer period.

8. New Business

- a) CD Matures – 06/06/14 – The board reviewed the different CD options.
Motion to roll the current CD into a 9 month CD that is recommended by TMT by Sloan Clack, Seconded; Tim Stephens
b) Budget Committee –
Motion to form a five person budget committee with Fred Goehler being our board member
lesion was made by Sloan Clack, Seconded; Tim Stephens – Approved 5/Opposed 0

c) Emerald Point - Dog Station and Sign-

Motion- to install dog station for the Emerald Pointe Gazebo park using labor hours of Earthtech for \$334.93 by Sloan Clack, Seconded; Tim Stephens – Approved 5/Opposed 0

Dog sign - the board has asked if these signs exist in other locations of our community and what are the Pierce County requirements for signs. Tabling until July 2014 meeting.

d) Park Signs – Went over bid sheets for common area and park sign bid sheets

Motion was made to approve bid from Signdog Media to replace each sign for \$74.50 adding \$30 for Anti-Graffiti, \$50 for a reflective material and \$15 for removal of old sign by Tim Stephens, Seconded; Fred Goehler – Approved 4/Opposed 0

e) Remove 1 fir and wind thin 2 fir trees – South Point – Board reviewed proposal.

Motion was made to table until the board gets further bids by Tim Stephens, Seconded; Fred Goehler – Approve 4/Opposed 0

f) Name the Newsletter- The board reviewed the requests on naming the newsletter. The board picked, “In the Know”

9. **Adjourn to Executive Session at 5:05 pm**

Motion to adjourn to executive session was made by Tim Stephens, Seconded; Fred Goehler – Approved: 4/Opposed: 0

Adjourn from Executive Session at 5:10 pm

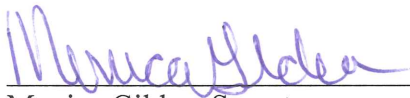
Motion to adjourn from executive session was made by Sloan Clack, Seconded; Tim Stephens – Approved: 4/Opposed: 0

10. **Return to Regular Session**

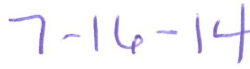
Adjournment

With no further business to go before the Board, the meeting was adjourned at 5:11 p.m. by Fred Goehler, Seconded; Sloan Clack – Approved: 4 /Opposed: 0

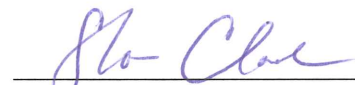
Approved:



Monica Gildea, Secretary



Date



Sloan Clack, President