

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
July 16, 2014**

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

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

1. Call to Order

President Sloan Clack opened the meeting at 6:02 p.m.

2. Consideration of Agenda – 7c) Result of the requests of the Sub Association documents.

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

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

Motion to approve May 2014 board meeting minutes with no changes was made by Tim Stephens, Seconded; Fred Goehler – Approved: 4/Opposed: 0

Motion to approve May 2014 Executive meeting minutes with no changes was made by Sloan Clack, Seconded; Tim Stephens – Approved: 4/Opposed: 0

Review & Approval of June 18, 2014 Board Meeting Minutes

Motion to approve June 2014 board meeting minutes with no changes was made by Fred Goehler, Seconded; Tim Stephens – Approved: 4/Opposed: 0

Motion to approve June 2014 Executive meeting minutes with no changes was made by Fred Goehler, Seconded; Tim Stephens – Approved: 4/Opposed: 0

5. Presidents Report – Nothing to report

6. Financial Information and Management Report

a) June Financials - The board reviewed the June 2014 financials.

Motion to approve the June 2014 financials was made by Sloan Clack, Seconded; Tim Stephens - Approved 4/Opposed 0

7. Unfinished Business

a) Park Sign - Vandalism – Ginelle made a request to replace the park sign that was vandalized at Emerald Pointe.

- b) South Point tree topping bids – The board reviewed the tree topping bid sheet. Motion was made to approve The Wood Shed’s bid for \$1,386.20 which includes tax by Sloan Clack, Seconded; Tim Stephens
- c) Sub-Association Documents - Recorded document was forwarded for review. There is nothing that the SMA can do regarding the sub-association document with Oakpointe and the homeowners.
- d) Flags at Emerald Point- It is believed that the flags are on the common area of the SMA’s property. The flags are a violation. The board discussed on how the flags should be removed.

8. New Business

- a) Common Area Fences – The board has requested to get a bid on replacing the Cambria fence.
- b) Destiny Church Update – The developer’s council will meet on how to move forward.
- c) Beautiful Home door hangers- Show appreciation on the homes that are nice looking.
- d) Smartwebs monthly update – The board reviewed the monthly smartwebs report.
- e) Water containers for median trees – Earth Tech – The board reviewed the proposal from Earth Tech. The board has denied the bid.

9. Adjourn to Executive Session at 7:30 pm

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

Adjourn from Executive Session at 7:50 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 7:56 p.m. by Monica Gildea, Seconded; Tim Stephens – Approved: 4 /Opposed: 0

Approved:

Monica Gildea
Monica Gildea, Secretary

10-15-14
Date

Sloan Clack
Sloan Clack, President