

SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
August 20, 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 4:05 p.m.

2. Consideration of Agenda – none

3. 20-Minute Open Forum and Homeowner Comment Period –

Bud Montgomery – 15508 136th Ave E – Mr. Montgomery said the grounds look great. A few concerns he had were he doesn't think we should replace the trees and the retention ponds need to have the weeds and cat tails removed so they don't damage the pumps in the pond.

4. Financial Information and Management Report

- a) July Financials - The board reviewed the July 2014 financials. The board has requested Ginelle to email the board with a breakdown of the maintenance supplies and landscape non-contract expenses.

Motion to approve the July 2014 financials was made by Tim Stephens, Seconded; Fred Goehler - Approved 4/Opposed 0

5. Unfinished Business

- a) Destiny Church Update – The public hearing was today August 20, 2014. The record was left open for three weeks.

The board discussed setting up a town meeting and invite Scott Serven of Oakridge Homes and invite the homeowners to voice their concerns. Fred is going to contact Oakridge Homes to try and set up a meeting and Ginelle will set up a location.

6. New Business

- a) Earthtech Bid – The board reviewed the Arbors landscaping bid and has decided to wait until The Arbors common areas are the SMA's responsibility.
- b) Smartwebs – The board reviewed the violations reports from Smartwebs
- c) Common Area Fence Vandalism – The board has reviewed the invoice from Shell Construction.

Motion was made to pay Schell Construction's invoice for repairing the fence for vandalism at 13225 164th St Ct E for \$1,433.90 and to charge the homeowner for the repairs by Tim Stephens, Seconded; Fred Goehler – Approved: 4/Opposed: 0

7. **Adjourn to Executive Session at 5:02 pm**

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

Adjourn from Executive Session at 5:17 pm

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

8. **Return to Regular Session**

Adjournment

With no further business to go before the Board, the meeting was adjourned at 5:20 p.m. by Sloan Clack, Seconded; Tim Stephens – Approved: 4 /Opposed: 0

Approved:

Monica Gildea
Monica Gildea, Secretary

10-15-14
Date

Sloan Clack
Sloan Clack, President