

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
September 24, 2014**

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

Association Management: Ginelle Holyoak – TMT, Community Association Manager
Angie Orr – TMT, Senior Director, Large Scale Management

1. Call to Order

President Sloan Clack opened the meeting at 2:02 p.m.

- 2. Consideration of Agenda** – a) 7e - TMT Organization
b) 7f - Emerald Point park sign

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

Udo Memlberg – 17110 134th Lane – wanted the board to know the car dealers have moved out.

John McCurtain – 13414 157th St Ct E - Mr. McCurtain would like to be informed regarding monumental changes and structures. Sloan explained to him that all of the SMA documents were recorded and available to the public in 1991. Subsequent Master Plan Community documents are available through public record. Also documents are available on the SMA website.

Marlo DeRosa – 13711 172nd PL – Marlo keeps up the Sunrise Residence Facebook page. Attended the homeowners meeting so she can keep residents up to date on what is happening.

4. Financial Information and Management Report

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

5. Presidents Report – nothing new to report

6. Unfinished Business

- a) Destiny Church Update – Waiting for the results from the Hearing Examiner.
- b) CCR's Update – Several homeowners submitted comments. The redlined version is on the website and the new CCR's will be recorded the first of the year.

7. New Business

- a) Write off account 555875 – Chapter 7 – The board reviewed the request to write off \$2,843.

Fred Goehler motioned to request to write off \$2,843 for account 555875, Seconded; Tim Stephens – Approved: 4/Opposed: 0

- b) New Office Sign - Ginelle has requested for a \$1500 allowance to have an updated office sign. The board has requested Ginelle to get prices and suggestions on what would work best.
- c) Cambria fence line replacement bids – The board reviewed the bids submitted and has requested Ginelle to go out and get more bids for the fence line replacement for the Cambria fence line.
- d) Deer Ridge fence line replacement bids – The board reviewed the bids submitted and has requested Ginelle to go out and get more bids for the fence line replacement for the Cambria fence line.
- e) TMT Organization – Sandy McCullah has retired
- f) Emerald Point Park Sign- The 2nd sign has been removed completely and this is the 3rd incident. The board will address this at their next HOA meeting with an update regarding the sign being gone.

8. Adjourn to Executive Session at 4:02 pm

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

Adjourn from Executive Session at 4:20 pm

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

9. Return to Regular Session

Adjournment

With no further business to go before the Board, the meeting was adjourned at 4:27 p.m. by Sloan Clack, Seconded; Monica Gildea – Approved: 4 /Opposed: 0

Approved:



Monica Gildea, Secretary

11/12/14

Date



Sloan Clack, President