

**SUNRISE MASTER ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
February 18, 2015**

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

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

1. Call to Order

President Sloan Clack opened the meeting at 6:00 p.m.

2. Consideration of Agenda –

a) #10 Executive Session – update on legal matters

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

Homeowners present: Udo Mehlberg and Kyle Bullion

4. Review and Approval of January Board Meeting Minutes

a) Motion to approve the January 21, 2015 Meeting Minutes with no changes was made by Tim Stephens, Seconded; Fred Goehler – Approved 4/Opposed 0.

5. Presidents Report –

a) Emerald Point – no update.

6. Financial Information and Management Report

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

Motion to approve the December 2014 financials as written was made by Tim Stephens, Seconded; Fred Goehler – Approved 4/Opposed 0

7. Unfinished Business

None

8. New Business

a) WPD Vehicle parking at Sunrise Self Storage -

Motion to approved SBSS rental agreement to the SMA for SPD was made by Tim Stephens, Seconded; Monica Gildea – Approved 4/0

b) Eagle Ridge monument sign replacement – Motion to approve the Eagle Ridge Monument sign from Spectrum Sign and Company in the amount of \$996.61 which includes installation was made by Sloan Clack, Seconded; Monica Gildea - Approved 4/Opposed 0

- c) Alliance CD renewal – Motion to approve the renewal for our current CD to extend to nine months with Alliance was made by Sloan Clack, Seconded; Tim Stephens – Approved 4/Opposed 0
- d) Consent in Lieu – EP Phase 2 & 4 – signed by the Board of Directors
- e) Consent in Lieu – legal matter – signed by the Board of Directors
- f) NNO down payment invoice – Motion to approve the down payment of \$3,166.65 for National Night Out was made by Tim Stephens, Seconded; Fred Goehler – Approved 4/Opposed 0
- g) The Meadows Fence Staining – The board requested Ginelle to ask Damen to do a paint test before he proceeds to re-stain The Meadows fence to make sure it will take. Also, a meeting needs to be scheduled with the Management Trust on who will be responsible for payment on the re-staining of the fence.
- h) Yard Works fence Quotes – Motion to approve the following Yard Works bids for fence line replacement at the following locations was made by Tim Stephens, Seconded; Monica Gildea – Approved 4/Opposed 0
 - South Point & Tanglewood in the amount of \$66,916.35
 - Silverwood in the amount of \$3,307.52
 - The Meadows in the amount of \$3,307.52

The board has requested that Damen will confirm the Lineal Footage for Savannah Ridge and walk South Point & Tanglewood and once confirmed Ginelle will do a consent in Lieu for Savannah Ridge.

- i) Tax Extension – Cagianut & Company – Cagianut & Company has filed a 2014 extension, tentatively owing \$700 for the clubhouse rental for income.

9. Adjourn to Executive Session at 7:15 pm

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

10. Adjourn from Executive Session at 5:40 pm

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

11. Adjournment

With no further business to go before the Board, the meeting was adjourned at 7:40 p.m. by Tim Stephens, Seconded; Sloan Clack – Approved: 4 /Opposed: 0

Monica Gildea
Monica Gildea, Secretary

4-15-15
Date

Sloan Clack
Sloan Clack, President