

**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