

Sunrise Master Association

BOARD OF DIRECTORS MEETING

Meeting Minutes

Sunrise Master Association Clubhouse

March 1, 2017 – 4:00 PM

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, Fred Goehler, Brenda Pearson
Eric Corliss absent

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT
Robbin Coltom, Sunrise Assistant Community Manager, TMT

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 4:00pm
2. Consideration of Agenda:
3. 20-Minute Open Forum and Homeowner Comment Period
 - a) Follow up from February Board Meeting:
 - b) Homeowner comments: A car was recently stolen in Emerald Pointe and the Homeowner had questions concerning security and discussion followed. Kathy Berrens shared an overview of security entities and their functions in Sunrise.
A homeowner also provided a warning about the website "Nextdoor.com", this site is not a trusted site by police departments.
4. Review and Approval of:
 - a) February 15, 2017 Board Meeting Minutes
Motion to table approval of the February 15, 2017 meeting minutes pending further review was made by Sloan Clack and seconded by Brenda Pearson. Approved 4/Opposed 0
5. Financial Information
 - a) December 2016 Financials
 - b) January 2017 Financials
Motion to table approval of December 2016 and January 2017 Financials to allow for further review and revision was made by Brenda Pearson and seconded by Monica Gildea. Approved 4/Opposed 0.
6. Manager's Report: Kathy Berrens provided the following updates and reports.
 - a) A Crime Prevention meeting for Emerald Pointe, but open to all homeowners, is scheduled after the Board meeting tonight and a representative from "Safe Streets" will be present.
 - b) The 122nd Street Emerald Pointe Gate has been fixed again. Builders have been informed that parking around the homes near this gate has interfered with the relay station. Research of possible solutions to the gate issues is still underway.
 - c) Kathy will be meeting with Emerald Pointe residents from the last Board meeting to work on survey content and to begin organizing an Emerald Pointe Town Hall meeting.
 - d) West property update, winterizing locks were placed on the home, should have them off by end of the week to put the home on the market
 - e) Concrete fence project continuing in front of Silverwood and then skipping over to Southwood and north on Sunrise Boulevard.
 - f) Smartwebs for the ARC applications will be up and live Thursday March 2nd, with training for committee members on Friday March 3, 2017.

g) **Motion** to disseminate SDC information on the SMA through its communication avenues made by Brenda Pearson and seconded by Fred Goehler, approved 4/Opposed 0.

7. Unfinished Business

a) Delinquency Report Review for discussion in Executive session

8. New Business

Motion to deny waiver request from account #555756 to allow on-site parking of an utility trailer, unless it fits in the garage, and to give 60 days to remove it made by Brenda Pearson and seconded by Fred Goehler. Approved 4/Opposed 0.

9. Executive Session

Motion to Executive session at 6:05 regarding matters involving the possible liability of an owner to the association was made by Brenda Pearson and seconded by Monica Gildea. Approved 4/Opposed 0


10. Adjourn:

With no further business to go before the Board,

Motion to adjourn the meeting at 6:45pm was made by Sloan Clack and seconded by Brenda Pearson.



Monica Gildea, Secretary



Date



Sloan Clack, President