

Sunrise Master Association

BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes


Sunrise Master Association Clubhouse

June 21, 2017 – 3:00 PM

BOARD OF DIRECTORS: Sloan Clack, Eric Corliss, Monica Gildea, Roger Elmore, Brenda Pearson
Eric Corliss - Absent

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 3:05pm
2. Presentation by Sound Landscape Professionals of Irrigation Audit - Jason from Sound Landscape Professionals arrived at 3:20 pm.
 - a) Analysis and Recommendations – Jason went over irrigation audit with the board, a few highlights were:
 - Audit report will be sent to Kathy electronically, once received she will pass on to the board.
 - All zones have been tested
 - No adjustments have been made regarding fixes except head adjustments and time.
 - No upgrades have been completed
 - Maintenance checklist is standard per our contract
 - Water has only been turned on for a month, will evaluate meter usage
3. Discussion of current landscaping concerns – Kathy recapped landscaper duties and concerns she is having with Sound Landscape Professionals.
 - Lack of Staff – a lot of their main crew has quit within the past month
 - Color spots are lacking and are not meeting deadline, per the contract
 - Mowing has been very inconsistent
 - Lack of pruning
 - Ineffective Fertilization
 - Flower Beds – have not been raked, weeds are overgrowing
 - Multiple clocks were burnt out during the past lighting storm
4. Adjourn
Motion to adjourn the meeting at 4:15 pm was made by Sloan Clack and seconded by Monica Gildea.
Approved 4/Opposed 0.



Monica Gildea, Secretary

8.16.17

Date



Sloan Clack, President