

Sunrise Master Association

BOARD OF DIRECTORS MEETING

Meeting Minutes

Sunrise Master Association Clubhouse

June 21, 2017 – 4:00 PM

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

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT
John Miller, Division Executive Vice President TMT
Denise Rasmussen, Executive Community Association Manager, TMT

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 4:00pm
2. Consideration of Agenda: No changes or additions were requested
3. 20-Minute Open Forum and Homeowner Comment Period
 - a) Follow up from May 17, 2017 Board Meeting: No follow reports presented at this time.
 - b) Homeowner comments: No homeowner comments made at this time.
4. Review and Approval of:
 - a) May 17, 2017 Board Meeting Minutes:
Motion to approve the May 17, 2017 meeting minutes was made by Brenda Pearson and seconded by Roger Elmore. Approved 5/Opposed 0
5. Financial Information
 - a) January, February, March Financials:
Motion to approve the January 2017 Financials was made by Brenda Pearson. No seconded was made and motion failed.
The questions presented by the SMA Board and Management staff were not sufficiently answered. The Board requested that TMT come back with answer in a Special Board Meeting for which the date will be determined by the SMA community manager.
6. Consent in Lieu Signatures
7. President's Report/Development Update: No report was given at this time.
8. Manager's Report: Manager Kathy Berrens provide updates on the following topics:

The Sunrise Violation Clerk Update – Kathy reviewed the activity and data of the violation system.
The Concrete Fence Project Update – Kathy reported an overview of progress and direction of the project.
West Property Update Kathy shared the current status of the West property
The Ridge Update – Kathy provided a summary of the development and construction at The Ridge.
Motion to purchase an Android tablet at the cost of \$543.64 and \$35,24/mo cell service charge was made by Roger Elmore and seconded by Monica Gildea. Approved 5/ Opposed)
9. New Business

a) Committee Appointments:

Motion to appoint Gary Smith and Stephanie Luke to the Security Committee and Mike Hayden to the Compliance Hearing Committee was made by Brenda Pearson and seconded by Eric Corliss.
Approved 5/Opposed 0

b) Clubhouse Waiver Request – A Sunrise homeowner requested to use the Clubhouse for an event to raise funds for two kids in need of kidneys without rental fees.

Motion to grant a waiver for Clubhouse rental fee for fundraising event in the Sunrise Clubhouse was made by Brenda Pearson and seconded by Roger Elmore. Approved 5/Opposed 0.

Motion to move to executive session regarding litigation matters at 6:20 pm was made by Sloan Clack and seconded by Roger Elmore. Approved 5/Opposed 0.

10. Executive Session* pending litigation and matters involving possible violations of the Government Documents.

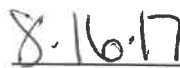
11. **Motion** to resume to regular session at 6:50 pm was made by Sloan Clack and seconded by Roger Elmore. Approved 5/Opposed 0.

12. Adjourn

Motion to adjourn meeting at 6:51 was made by Sloan Clack and seconded by Roger Elmore.
Approved 5/Opposed 0



Monica Gildea, Secretary



Date



Sloan Clack, President