

Sunrise Master Association

BOARD OF DIRECTORS MEETING

Meeting Minutes

Sunrise Master Association Clubhouse

July 19, 2017 – 6:00 PM

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

Association Management: Kathy Berrens, Sunrise Community Association Manager, TMT
Denise Rasmussen, Executive Community Association Manager, TMT

1. Call to Order and Confirmation of Quorum: President Sloan Clack opened the meeting at 6:00pm
2. Consideration of Agenda: No changes were made to the agenda.
3. 20-Minute Open Forum and Homeowner Comment Period
 - a) Follow up from June 21, 2017 Board Meeting: No Report
 - b) Homeowner comments: Several Emerald Pointe Homeowners were in attendance and commented on the following concerns:
 - i. Front yard landscaping – mowing and irrigation.
Kathy responded letting the homeowners know that front yard landscaping is the responsibility of the Sub-Association managed by J & M Management. Homeowners will need to contact J & M to address their individual landscaping concerns.
 - ii. Main Gate Call Box Destruction
Kathy responded reporting that she is waiting for insurance information from the driver who hit the call box to begin insurance claim and then the actual replacement process.
 - iii. Installation of a surveillance system, signage, and lighting throughout the community was requested.
 - iv. Key Fobs – When are they available?
Kathy reported that the key fobs are in, but the office is waiting to issue them until the gate controls are fixed in case there are programming issues.
 - v. Concern expressed over developer construction crews causing wear and tear over the roads.
Board President Sloan Clack responded saying that the County has a construction bonds for repairs.
 - vi. Fence issue on 172nd and private gate causing issue of parking and fence concerns.
 - vii. Update on burnt home in Emerald Point.
Kathy is having difficulty locating the current owner.
 - viii. Homeowners requested reminders go out to homeowners about picking up after their dog and keeping dogs on leashes.
 - b) Homeowner comments: General Concerns:
 - i. Post park signs stating parks are for Sunrise owners and guests only and post hours.
Kathy noted that signs with park rules are posted.
 - ii. What is the status of the new park off 122nd?
President Sloan Clack responded that the area is under construction with the fields being hydro-seeded in the fall and development will proceed as additional communities are built out.

4. Review and Approval of Minutes:

Motion to approve the June 21, 2017 3:00 PM Board Meeting minutes and the June 21, 2017 4:00 PM Board Meeting Minutes was made by Brenda Pearson and seconded by Sloan Clack. Approved 4/Opposed 0.

5. Manager's Report: Kathy Berrens

- a) NNO: Kathy gave an update on National Night Out coming on August 1, 2017. She shared that the Fisher Scone Truck would be attending for the first time along with two other food trucks. There will be two Henna Artists and several booths representing local businesses. Airlift Northwest is scheduled to land their chopper and that various divisions of the Sheriff and Fire departments will be out in force.
- b) Kathy also shared upcoming events; August 4th Movie in the Park and the August 18th, 19th and 20th Community Garage Sale including the added recycling event on August 20th.
- c) Kathy reported that there is a July 25th Security Committee meeting.

6. New Business


- a) Waiver Request

Motion to deny the homeowner request to waive \$12 administrative fee on account #622463 was made by Sloan Clack and seconded by Brenda Pearson. Approved 4/Opposed 0

7. Adjourn

Motion to adjourn at 8:51 PM was made by Sloan Clack and seconded by Monica Gildea. Approved 4/Opposed 0


Monica Gildea, Secretary


Date


Sloan Clack, President