

Sunrise Master Association

BOARD of DIRECTORS – BOARD MEETING

Minutes

Sunrise Master Association Clubhouse

July 15, 2009 – 6:00 PM

Board of Directors **Sloan Clack, Lou Loran, Ed Moersch, Tony Sims, Eric Corliss (excused)**
Assoc. Management: **Angie Orr, Judy Nordstrom**

1. Call to Order and Consideration of Agenda

Sloan calls meeting to order at 5:54 pm

Homeowner Forum

Jan and Gene Simonson 16505 135th Ave E, Savannah Ridge
The Simonson's question the board what will happen if Kasper Family Home doesn't leave

Sloan explains that the settlement is not confidential and is available for all homeowners to read. The new law that goes into affect August 1, 2009 states that HOA's cannot disallow adult family homes not to be in developments. This law does not affect commercial businesses.

Jan Simonson expresses concern regarding having to disclose to potential buyers that there is an adult home next door to their home.

The Board cannot give legal advice, and Sloan recommends them talking to a Real Estate Agent regarding those concerns.

The Simonson's also explain that the cars in front of the Kasper Family Home are a nuisance.

Troy Dunlap 11902 185th ST E Puyallup

Rocks behind pond

Fence to be replaced

Hydro seeding of Deer Ridge

Dead plants by sign, which is going to be replace by power pole

Budget committee – what are the criteria for being a member

Status in bids for major contracts

No trespassing signs

2. Presidents Report - Sloan

Review and approval of June 17, 2009 Working Session Minutes

Ed motions to approve June 17, 2009 minutes as written

Sloan seconds the motion

Motion carried 4-0

Kasper update discussed in Homeowner Forum

Benum Sales-

Lien release was requested and is forth coming

CDC is taking care of the monies that would have been collected at the time the homes were sold

3. Financial Information and Updates - Angie

The new format of the Financial Narrative is now in effect

Board reviews the Financial Narrative handout provided by Angie

Gina is working on spreadsheet to show the board her collections

Ed comments that when the budget gets ratified, that seasonal budgets may be an option but you need budget numbers for the entire year, and then take it to CDC

Update of Late Fee Waivers

8 people have received late fee waivers

A lot of homeowners come in to Angie on the 10th which sometimes lands on a weekend or is mailed to CDC. The posting isn't happening in a timely manner due to mailings not being received.

Update of Collections with Attorney/Collection Agency Accounts

Board references the handout regarding updates

Sloan motions that the Board authorizes the following accounts to be taken from the attorney, David Tall and given to the collection agency SABA with recommendation from the attorney:

Tim Brisbin-	\$1553.23
James Nelson-	\$1457.37
Joann Lorimor-	\$1250.92
Michael Miller-	\$3305.17
Joey Ristick-	\$3550.03
James Spurgeon-	\$814.00
Anthony Poe-	\$760.22
Cindy Ristick-	\$810.39
Brad Correll-	\$1414.25

Tony seconds the motion

Motion carried 4-0

4. Unfinished Business - Angie

Reserved study to be final approximately July 31st, 2009

National Night Out will be held August 4th, 2009 from 5-9pm

South Hill propane donated the helium this year

Helicopter will be there this year @ 5pm

Target is giving us approximately 25 volunteers
Target will set up children's activity in the tennis court
Lou mailed out 40 letters to previous and potential donors
L.A Fitness is having a booth and donating money

5. New Business

2010 Budget Committee

Board needs to determine the criteria when putting together the Budget Committee. When people apply to be a member, maybe a follow up call should be made to find out what they can bring. This will help the Board know what that person would bring to the table. Board would be able to determine why that person should be on the committee and what they can offer.

Sloan motions to nominate Ed to be Board Liaison
Tony seconds and opens for discussion and also offers to be back up and support

Ed motions to amend the motion to 8 Budget Committee members including the Board Liaison

Sloan seconds and opens up for discussion

Ed withdraws motion

Sloan motions 2010 Budget Committee to be comprised of 7 committee members, one being a board member.

Tony seconds the motion

Motion Carried 4-0

7:12pm Adjournment

Sloan motions to adjourn

Ed seconds

Motion Carried 4-0

Approved.

Date: 8/20/09


Sloan Clack, SMA Board President


Lou Loran, SMA Board Secretary/Treasurer