

Sunrise Community Association
Board Meeting Minutes
October 12th, 2021
6:30 pm

The meeting was called to order at 6:30 pm and a quorum was established with Tammy, Joanne, Katie, Tim, Dr. Baumgartner in attendance.

Review of past minutes – The minutes of the September 2021 meeting were reviewed. On a motion by Tim and a second by Joanne, the minutes of September 14th, 2021 were approved. Motion carried unanimously.

Emerson appraisal- Moved by Joanne seconded by Katie to have Emerson Appraisal provide values for wall on Tower Road, fencing around tennis court and estimated value of tennis court and basketball court. Approved

Discussion was held concerning proposed budget for 2022. It was agreed to send out proposed budget to all owners for their review. (The budget meeting has been scheduled for November 9th at 6:30 pm via zoom)

Financial:

At the end of September

Operating Account- \$14,523.00

Reserves \$ 93,910.05

Old Business:

- A. Tennis Courts- Management met with Chris Hagan from Welch Tennis at the tennis courts after the last meeting. Chris suggested that only 2 Courts be used, one for basketball and one for tennis and pickle ball. The tennis court would stay the same configuration with white lines. There can be 4 pickle ball court within the one tennis court. Let's say the tennis court runs north and south, the pickle ball courts will run east and west with different paint colors. Nets for pickle ball could be purchased for approximately \$200.00 per each and are temporary nets that can be set up and taken down.
- B. Playground- has started to take shape and waiting for border to come in before mulch is spread. Dedication has been scheduled for October 31st, from 4 to 6 pm.
- C. Road repair- management met with Gordon (retired FDOT) and Tammy to discuss the curb on Brian's road. Waiting for recommendations.
- D. Fernando has agreed to keep the storm drain clear on Brian's road, where work needs to be done to shore up that corner. It was suggested by Elena that a small fence could be installed, Elena was going to talk to Rosalind.
- E. It was suggested that Katie get 2 other owners to be on the nominating committee.

F. Nothing on social committee

With no further business to come before the board the meeting was adjourned.