

Sunrise Community Association

Board Meeting Minutes

April 11, 2022

6:30 pm

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

Review of past minutes – The minutes of the March 2022, meeting was reviewed. On a motion by Tammy and second Katie to approve the minutes as presented. Motion carried by a vote of 4-1, with Dr. Baumgartner voting no.

The financials were reviewed. Motion by Tammy and second by Joanne to approve the report passed 4-1, with Dr. Baumgartner voting no

Playground Handicapped Ramp has been ordered and paid for. Management will ask Matt to lower the swings

Road repair will be completed by the end of April.

Tennis Court has been tabled

Fence repair letters were sent, and no response was received. Management was asked to resend the letters.

Spring Festival discussion for signup sheets were discussed for basketball and tennis was discussed.

Katie did some photo shopping of the front entrance, discussing the sign, plants and dressing up the front entrance. Management was asked to check with Fernando whether the front entrance is fertilized. The irrigation does work.

Welcoming Committee- Katie does not feel comfortable going door to door. Tim moved and Katie seconded to eliminate the gift card, Tammy, Dr, Baumgartner, and Joanne voting no.

Tammy announced that Joanne will be leaving the board after the May meeting. Tammy moved to appoint Brian to the board to full-fill the remaining term of Joanne, second by Dr. Baumgartner and carried unanimously.

Dr. Baumgartner moved to adjourn and seconded by Tammy and carried 5-0

Next meeting is May 3rd

With no further business, the meeting was adjourned

Moved by Katie and seconded by Joanne to approve the purchase of the handicapped ramp. Motion approved unanimously.

It was noted that a portion of the fence on Tower Road has fallen. Management will have it put back up.

The rumble strips have been removed.

Road repair update- Management will meet with Brian and Asphalt Pro

There were no committee updates.

Moved by Tim, second by Katie and carried unanimously