

Sunrise Community Association  
Board Meeting  
April 15, 2021  
6:30 pm

The meeting was called to order at 6:34 pm and a quorum was established with Thomas Baumgartner, Joanne Endorf, Tammy Broxson, Brian Scheik, and Tim Austin in attendance.

Residents on the call were: Joseph Harris

Review of past minutes – The minutes of the March 16, 2021 meeting were provided to the Board via email. On a MOTION by Joanne Endorf and a second by Tim Austin, the minutes of March 16, 2021 were approved. MOTION carried unanimously.

Financial:

- A. Monthly Income/Expenditures month to date over budget by \$388.34. YTD under budget \$2,726.41
- B. Checking account balance as of 3-31-2021 \$27,646.46
- C. Reserve balance – Cash: \$113,841.34 includes receivables
- D. Delinquencies: as of 3-31-2021 \$9,436.70 (total of 10 lots past due)

Old Business:

- A. Bush hog the retention area was completed at cost of \$900
- B. Playground: Brian getting second bid for playground. Board has approved funds previously.
- C. Sidewalk repair: CAM was under the impression the sidewalk was to be extended to Tower Rd from the September 2020 meeting. He will talk with Tom Strom with the county and ask him to put request in with his supervisor.
- D. Monthly Inspections: Board stated some of the trash cans were left out until Wednesday following Easter weekend and CAM should be careful when sending CCR letters regarding trash cans on holiday weekends.
- E. Restrictions Checklist: Joanne sent checklist to Owners and received several suggestions. The next steps to complete the amendment to the declaration of restrictions is to have the drafted amendment suggestions by the May meeting, send to attorney for review in June, send to owners in July with letter and proxies, and have the meeting in August.

New Business:

- A. Crime Report: A crime report for March 2021 was presented by Joanne Endorf. List includes 3 noise complaint calls and one alarm call.
- B. Homeowner inquiry/concern form – On a MOTION by Joanne Endorf and a second by Tammy Broxson, this form was approved unanimously.
- C. Monthly Common Area: Report: A dishwasher is in the retention area across from the basketball court. Eaton had stated that he did not see a dishwasher there in March inspection, but the Board states it is still there.
- D. Sunrise 2021 Goals:
  - a) Maintain property values as projects are ongoing to include amending restrictions, replacing the playground equipment, and improving the roads.
  - b) Procedure for bids is 30 days for 2 bids and submission to the board; 30 days to review and approve or deny.
- E. Management will file annual report by May 1.

Meeting was adjourned at 7:32 pm.