

Sunrise Homeowners Association
Board Meeting
April 25, 2019
6:00 PM

The meeting was called to order at 6:00 pm and a quorum was established with Members Present: Tom Baumgartner (President), Tim Austin (Vice President), Wayne Hand (Director) & David Miller (Secretary).

Consideration of Minutes: Dave moved to approve the previous minutes as presented a second was made by Tim and carried 4-0

Old Business- On a motion by Dave and a second by Tim, Asphalt Pro was hired to do the road patching (4 areas for \$1445 total).

On a motion by Tim and a second by Wayne, Rick Hughes was hired to place 4 x 4 posts (6 or 7 total) at the basketball area to eliminate cars being driven to basketball court (cost of \$150).

Please straighten playground post

Trespassing Notice was reviewed by board. Wayne and Dr. signed the form. Management will notarize and send to the sheriff's office.

Motion to spend \$425 for edging all the roads owned by Sunrise made by Dr. Baumgartner, seconded by Tim. Motion passed 3-1, with Dave voting against.

Management discussed past due assessments and suggested that the board start to collect same. Currently there is approximately \$9,000.00 dollars past due. Management asked the board to hire Peter Focks a partner with Eisinger-Brown law firm. Tim moved to hire Peter, second by Wayne and the motion carried 4-0. Dr. asked if Peter would attend the next board meeting. Management will contact Peter asking him to attend the next meeting.

Wayne went over the Crime Stop report.

Management was asked to contact Oak Hall asking if they would turn down the lights at the back fence. Also seeking opinions on what can be done to alleviate light/noise problems.

Motion by Tim, seconded by Wayne for Dr. Baumgartner to spend up to \$150 to replace lights in front island (costs to be reimbursed) carried 4-0.

Management company is to look up power/water costs by month to verify consistency in GRU billing.

Playground repairs already in action are to be completed on 4/29/19.

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