

Sunrise Board Meeting

1.16.20

The meeting was called to order at 7 pm and a quorum was established with Members Present: Tom Baumgartner (President), Tim Austin (Vice President), Wayne Hand (Director), Brian Scheick (Treasure) & Tammy Broxson (Secretary).

Past Minutes approval: Tim moved to approve the previous minutes as presented a second was made by Wayne and carried 5-0

Crime Report Wayne

1. Tropical: Peter sent email to the Board; Sunrise will get all the money and attorney will get their fees...
2. Bank investments: Currently \$5k and \$15k in CD at Bank of America. Brian and Tom will put an additional \$50k in a six-month CD at Ameris Bank
3. Crime report: Wayne submitted report that all was looking good for Sunrise and Avalon
4. Oak Hall: Julie on leave for family matters. Tammy to reach out to Gerry Dedenbach for his understanding of the current situation
5. Guardian sent requests for HOA residents along Tower Road to clear their fences of debris.
6. Meeting signs: Guardian was asked to physically place signs with date, time and place (**IN LARGE BOLD FONT**) at each entrance

(FRONT/BACK).

7. Speed bumps - HOA residents will be asked about the leveling or repainting of the 4 speed bumps. Once resolved, the expense will be incorporated into the work being done on the drainage area (bid=\$500)

8. Re-assignment of lots for block captains will be sent for web site posting

9. Speed bump on SW 18th will be evaluated by the County. The wires on the road will rate the speed (not cars).

10. Tennis Court: Guardian will evaluate repair of fence and the Endorfs will be working on securing a bench/ table in the future.

11. Violations of covenants: Peter mentioned a fining committee, (which is the Board) issue a notice of non-compliance, mediate. Could put owners on notice that what is current is grandfathered in but going forward the covenants will be enforced. To enforce the rules for some and not others (turning a blind eye) is Selective Enforcement. The owner can sue the board. Gary, Steve, Crew continue to serve as our Grievance/ Appeal Committee.

12. Road Repair: Assessment of community needs for reserve study for road repair. The monies are all in a general account right now. Should all the money be for the roads or determine which roads need to be done first. Two road repair options: 1) fill pothole and paint black 2) new roads. Tammy to get 3 bids for the road repair or maintenance and determination of which roads should be first.

Meeting adjourned at 7:45 PM

