

Sunrise Homeowners Association
Board Meeting
December 3, 2019
6:45 pm

The meeting was called to order at 6:45 pm and a quorum was established with Members Present: Tom Baumgartner (President), Tim Austin (Vice President), Wayne Hand (Director), Brian Scheick (Treasure) & David Miller (Secretary).

1. Consideration of Minutes: Dave moved to approve the previous minutes as presented a second was made by ~~Dave, second by~~ Wayne and carried 5-0
2. Management discussed the Tropical Castle Homes. The Clerk of Courts currently holds surplus funds that Tropical Castle Homes overpaid on the mortgage owed by Crenshaw. Management did not have the cost of attorney fees, but according to associations lawyer, the association will get back the past due assessment and attorney fees.

The Board requested to see a generic copy of the lien letters that are sent to residents behind on annual dues. This to be supplied by management.

3. Dr. discussed his concerns of fencing and wants to make sure lien letters include fencing.

Dr. would like insurance agent to answer the yes, no questions, such as golf course.

4. Bank is still paying every month
5. Attorney Focks is unavailable as he is sick
6. Brian discussed the 2- and 3-year CD. Currently **\$5,000 is in a 2-yr CD and \$15,000 is in a 3-yr CD;** they are both earning 2%.
7. Wayne reviewed his crime report within the area of Sunrise. Crime within 1 ½ miles of Sunrise has increased. There have been 5 thefts at Dollar General and Oak Hall has reported 7. Wayne will notify Dr. of any important crime situation and Dr. will notify block captains.
8. The Oak Hall lights continue to shine on certain homes and into certain windows, within Sunrise.
9. Joanne Endorf reported that the people are using the book box
10. Community garage sale went great.
11. The long-term road reserve was discussed; **\$10,000 from next year's budgeted reserve money will be placed in a Long-term Road Reserves line item.**
12. Website- Block Captains names/contact info should be added to the webpage; **all present block captains consented to their info being published on the website.**
13. Management was asked to contact the County and investigate the installation of a speed hump on main entrance road.

14. Management was asked to get another quote to remove 4 speed bumps Management was asked to get quote for curb and drainage
15. Letters need to be sent to owners of units to **remove vines and** trim bushes off the fence that runs parallel to Tower Road.
16. Dr. reported lawn contract has been signed

Management was asked to physically place 2 date, time and place signs at each entrance **for all future meetings.**

New Business

1. Move by Tim, second by Dr. to purchase a 4-sided picnic table, carried unanimously. Cost \$137.20 **This to be done by Joanne Endorf, then will be reimbursed.**
2. Annual meeting should be scheduled for either January 15 or the 22nd, **pending library room availability.**
3. April meeting should be schedule for either April 15 or the 22nd, **pending library room availability.**
4. The budget for 2020 was discussed and was approved as amended by Brian, Second Wayne and carried 5-0.
5. Get with Brian to get quote for brick 2 x 7 wall to be placed in front of and behind wooden fence that runs parallel with Tower Road.

~~With no further business~~ Due to time constraints with new library hours, Tim made a motion to adjourn; seconded by Wayne; carried unanimously. The meeting was adjourned at 7:55.