

SUNRISE RACQUET CLUB OWNERS' ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
JUNE 16, 2018

BOARD MEMBERS PRESENT: Nancy Luckritz, President
Les Wheeler, Vice President
Susan Gathings, Secretary
Gary Hagney, Treasurer
Jack Helscher, Director
Jerry Cruz, Director
Mary Blackman, Director

OWNERS PRESENT: See Attached List

Also present was Bobbie Gaffney, representing The Gaffney Group

CALL TO ORDER

President Luckritz called the meeting to order at 10:05 A.M.

APPROVAL OF MINUTES

A motion was made by Jack Helscher to approve the minutes of the May 19, 2018 meeting. The motion was seconded by Susan Gathings and carried.

FINANCIAL REPORT

Treasurer Hagney presented the financial report for the period ended April 30, 2018. He stated that the Association was over budget by \$26,408 at the end of April, primarily due to water expense. The landscaper is working, however, to reduce these costs in the future to bring the annual cost in line with the budget. The reserve balance at the end of April was \$587,242 and owner delinquencies were down to \$2,463. **A motion was made by Les Wheeler to accept the financial statement for the period ended April 30, 2018. The motion was seconded by Susan Gathings and carried.** Due to the growing expense for plant replacements, Management recommended that the cost be reclassified from operating to reserve. The Board was in agreement with this.

COMMITTEE REPORTS

Landscape

Mary Blackman reported that water consumption has been reduced, resulting in some brown spots in the lawns. The palm tree trimming has begun and the Committee will continue to work on replacing plants where needed.

Architectural Committee

Jack Helscher stated that the Committee approved a garage door replacement and aluminum courtyard cover since the last meeting. He mentioned that the sample unit number light has not yet been installed, but owners will be notified when it is available for viewing.

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Pools, Spas and Lakes Committee

Jerry Cruz reported that two lounge chairs were restrapped and a pool light was replaced,

Social Committee

Les Wheeler stated that the next potluck would be held in September and volunteer hosts are needed for next season.

Tennis Committee

No report.

A motion was made by Susan Gathings to accept the committee reports. The motion was seconded by Jerry Cruz and carried.

ACTION ITEMS

Rule Amendment – Contractor Hours

Nancy Luckritz stated that owners were provided with an opportunity to comment on the proposed rule change, which would limit service days/hours for contractors. There were a few comments received from owners and a majority of those who responded were in favor of the proposed rule change. **A motion was made by Les Wheeler to adopt the rule change. The motion was seconded by Jerry Cruz and carried.**

SCHEDULE NEXT MEETING

The next meeting will be held on September 15, 2018, at 10:00 A.M. The meeting will be held in the SRC clubhouse.

OWNER FORUM

Topics during the Owner Forum included the brown spots in the lawns, irrigation, painting, and pavers. A comment was made regarding the fading color of the clubhouse stucco. Also, new owners on Primer Circle were welcomed.

ADJOURNMENT

Upon motion made by Gary Hagney, seconded by Susan Gathings and carried, the meeting adjourned at 10:33 A.M.

Respectfully submitted,

Susan Gathings
Secretary

