

SUNRISE RACQUET CLUB OWNERS' ASSOCIATION, INC.  
MEETING OF THE BOARD OF DIRECTORS  
MARCH 16, 2019

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

BOARD MEMBERS ABSENT: Nancy Luckritz, President

OWNERS PRESENT: See Attached List

Also present was Bobbie Gaffney, representing The Gaffney Group

CALL TO ORDER

Vice President Wheeler called the meeting to order at 10:00 A.M.

APPROVAL OF MINUTES

**A motion was made by Mary Blackman to approve the minutes of the February 16, 2019 meeting. The motion was seconded by Susan Gathings and carried.**

FINANCIAL REPORT

Treasurer Hagney presented the financial report for the period ended January 31, 2019. He stated that the Association had a positive variance to budget at the end of January in the amount of \$581. The reserve balance at the end of January was \$423,689. **A motion was made by Susan Gathings to accept the financial statement for the period ended January 31, 2019. The motion was seconded by Mary Blackman and carried.**

COMMITTEE REPORTS

Landscape

Mary Blackman reported that the tree trimming is complete. The City has extended the deadline for use of gas leaf blowers until June 1. The Committee has been working with the landscaper on replacement plants for Sunrise. The Committee is proposing the planting of bougainvillea at each corner to provide color.

Architectural Committee

Jack Helscher stated that, since the last meeting, the Committee reviewed a request for a new HVAC system, installation of a new electric panel, a replacement garage door, and an Alumawood courtyard cover.

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Pools, Spas and Lakes Committee

Jerry Cruz said that the pool tables are out for powder coating. There have been no major pool, spa, or lake issues since the last meeting.

Social Committee

Les Wheeler announced this evening's potluck, with appetizers and desserts.

Tennis Committee

Les Wheeler reported that the tennis and pickle ball courts are getting a lot of use.

**A motion was made by Gary Hagney to accept the committee reports. The motion was seconded by Susan Gathings and carried.**

ACTION ITEMS

Roof Repair

**A motion was made by Gary Hagney to approve the proposal submitted by Western Pacific Roofing to reroof the tile portion of the building with units 1770 – 1800 Paseo Pelota. The motion was seconded by Jerry Cruz and carried.**

Clubhouse Cleaning

The Board discussed three proposals for the cleaning of the clubhouse and the gardeners bathroom and lunchroom areas. **A motion was made by Mary to approve Laura's Cleaning Service, with the areas being cleaned twice per month between September – May and once per month during the months of June – August. The motion was seconded by Jerry Cruz and carried.**

Sunrise Fountain Grass

**A motion was made by Mary Blackman to approve the proposal submitted by Sanchez Landscaping to plant bougainvillea, relocate some red yucca plants, and install needed irrigation on Sunrise, at a total cost of \$1,495. The motion was seconded by Gary Hagney and carried.**

Proposed Smoking Rule

The Board reviewed the responses received from owners concerning the proposed smoking rule. **A motion was made by Gary Hagney to approve a smoking ban on the tennis courts, clubhouse hardscape areas, pool/spa areas and gazebo. The motion was seconded by Jerry Cruz and carried, with Mary Blackman abstaining.** Upon further discussion it was agreed that smoking should be prohibited in all common areas and only permitted on patios, in courtyards, and the interior of the units. This proposed more restrictive ban will be sent to members for a 30 day review and comment period.

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SCHEDULE NEXT MEETING

The next meeting will be held on April 20, at 10:00 A.M. The meeting will be held in the SRC clubhouse.

OWNER FORUM

It was suggested that another recycle bin be added in the trash enclosure. An owner thanked the Board for having the fountain grasses removed and it was stated that the DG is all over on the corner of Tachevah, where larger rock should be placed to stop runoff. Flat roof runoff was mentioned, as well as the removal of the ashtrays at the pools. Paula Auburn mentioned that there will be a picnic at Ruth Hardy Park on March 23<sup>rd</sup>, and a desert garden tour is being held on March 17<sup>th</sup>. There is also an upcoming Neighborhood Coalition meeting at Desert Aids Project. Management stated that the clubhouse and guardhouse are scheduled to be painted around May 1.

ADJOURNMENT

**Upon motion made by Gary Hagney, seconded by Susan Gathings and carried, the meeting adjourned at 10:38 A.M.**

Respectfully submitted,

Susan Gathings  
Secretary