

SUNRISE RACQUET CLUB OWNERS' ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
JANUARY 19, 2019

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

OWNERS PRESENT: Bret Jacobs, Richard Meehan, Mel and Ruth Messenger, Curtis Rogers, Wayne Martin and Jeffory Wilson, John Szafirowski, Tim and Alison Silva, Ron and Diane Bularz, Tom Gray and Daniel McLeod, Paul Auburn, Ralph Nielsen, Christine Canepa, Julie Wolf, Kara McClure, Lloyd Foster, Liz Gronbach, Bill Bullis, Bill Krebs and Jeffrey Benedict, Bill Wylie and Phylis Lemberg

Also present was Meaghan Gaffney-Howe, representing The Gaffney Group

CALL TO ORDER

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

APPROVAL OF MINUTES

A motion was made by Jack Helscher to approve the minutes of the December 15, 2018 meeting. The motion was seconded by Susan Gathings and carried.

FINANCIAL REPORT

Treasurer Hagney presented the financial report for the period ended November 30, 2018. He noted that the Association will be closing the CD at First Foundation Bank and opening a \$200,000 CD at the Bank of Southern California. **A motion was made by Susan Gathings to accept the financial statement for the period ended November 30, 2018. The motion was seconded by Les Wheeler and carried.**

COMMITTEE REPORTS

Landscape

Mary Blackman announced that the tree trimming is scheduled to be acted on today; it is the Committee's recommendation that the trimming be timed to begin two weeks after the rain is out of the forecast.

Architectural Committee

Jack Helscher reported that, since the last meeting, the Committee has reviewed and approved requests for a replacement sun shade, replacement lattice cover, replacement windows, and installation of yard lights.

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Pools, Spas and Lakes Committee

Jerry Cruz announced that the pool furniture has arrived. He added that there have been some minor repairs made to spa 1 since the last meeting, including the replacement of the heater blower, a replacement valve and filter grids. The Board then thanked Phylis Lemberg for arranging for the donation of the old pool furniture to Mizell Senior Center.

Social Committee

There will be a potluck at 5:00 this evening, which is being hosted by Tim and Alison Silva.

Tennis Committee

Les Wheeler announced that there is nothing new to report.

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

ACTION ITEMS

Concrete Replacement

The Board reviewed a proposal from Jelinek Construction to replace a portion of the front walkway, as well as a portion of the patio, of 1129 Via Tennis. It was noted that the areas are badly cracked and raised. Following discussion, **a motion was made by Susan Gathings to approve the proposal from Jelinek Construction, in the amount of \$3,100. The motion was seconded by Mary Blackman and carried.** It was noted that there is a section of cracked concrete by 1200 Primer Circle that needs to be addressed, as well. Management will follow up with Jelinek on this repair.

Tree Trimming

The Board reviewed a proposal from Sanchez Landscaping for the trimming of 347 trees, in the amount of \$20,473. **A motion was made by Jerry Cruz to approve the tree trimming proposal submitted by Sanchez Landscaping. The motion was seconded by Les Wheeler and carried.**

Sunrise-Vista Chino Neighborhood Coalition

Jerry Cruz announced that the Coalition is interested in changing its name to Rogers Ranch, and provided a brief history of the area and reasoning for the proposed name change. President Luckritz called on the owners present for a vote on whether or not the name change is approved. **A motion was made by John Szafirowski to approve of the new name, Rogers Ranch. The motion was seconded by Ron Bularz and carried unanimously, by all owners and members of the Board.** The Board thanked Paula Auburn and Jerry Cruz for all of their work with the neighborhood organization. It was noted that Richard Meehan will also be volunteering as an alternate member.

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SCHEDULE NEXT MEETING

The next meeting was scheduled on February 16, 2019, at 10:00 A.M. It will be held in the clubhouse at Sunrise Racquet Club.

OWNER FORUM

Comments included inquiries regarding recent entry gate repairs, the status of the fascia repair project, a CERT Training announcement, an announcement pertaining to the upcoming Rogers Ranch Annual Meeting and new police officers assigned to the neighborhood organization. The Board was thanked for all of the work they do for the Association.

ADJOURNMENT

Upon motion made by Susan Gathings, seconded by Les Wheeler and carried, the meeting adjourned at 10:35 A.M.

Respectfully submitted,

Susan Gathings
Secretary