

SUNRISE RACQUET CLUB OWNERS' ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 15, 2018

BOARD MEMBERS PRESENT: Susan Gathings, Secretary
Gary Hagney, Treasurer
Jack Helscher, Director
Jerry Cruz, Director

BOARD MEMBERS ABSENT: Nancy Luckritz, President
Les Wheeler, Vice President
Mary Blackman, Director

OWNERS PRESENT: See Attached List

Also present was Bobbie Gaffney, representing The Gaffney Group

CALL TO ORDER

As both the President and Vice President were absent from the meeting, **a motion was made by Jack Helscher to appoint Susan Gathings to chair the meeting. The motion was seconded by Gary Hagney and carried.** Susan called the meeting to order at 10:00 A.M. She announced that former Board member and the mother of Nancy Luckritz, Pat Myers, had passed away.

APPROVAL OF MINUTES

A motion was made by Jack Helscher to approve the minutes of the November 17, 2018 meeting. The motion was seconded by Jerry Cruz and carried.

FINANCIAL REPORT

Treasurer Hagney presented the financial report for the period ended October 31, 2018. He stated that the Association had a negative variance to budget in the amount of \$31,376 at the end of October due primarily to water expense and landscape extras. The reserve balance at the end of October was \$518,678. **A motion was made by Jerry Cruz to accept the financial statement for the period ended October 31, 2018. The motion was seconded by Gary Hagney and carried.**

COMMITTEE REPORTS

Landscape

In the absence of Mary Blackman, Management reported that the two trees approved for removal at the last meeting have been removed and the landscaper was notified that tree trimming will take place after the first of the year. The Board was also provided with the notes from the November landscape walk.

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Architectural Committee

Jack Helscher reported that, since the last meeting, the Committee has approved two requests for replacement windows, two requests to replace courtyard covers, two SolaTube light installations, a request to resurface patio and courtyard concrete with a flagstone design, a request to extend a gas line, a request to install outdoor lighting, a request to replace a kitchen window, and a request to install a hood range vent.

Pools, Spas and Lakes Committee

Jerry Cruz stated that the pools are working well. He announced that new pool furniture has been ordered.

Social Committee

There will be a potluck at 5:00 this evening. Susan Gathings stated that volunteers are still needed to host in the months of February through May. Mel and Ruth Messenger and Rosemarie Andrews volunteered to host in February. Richard Meehan and Bruce LaPointe offered to host in March, and Paula Auburn, Keith Knaus, and Patricia LaBorde will host in April.

Tennis Committee

The courts are still seeing much activity.

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

ACTION ITEMS

Address Numbers

Jack Helscher stated that address numbers are being reevaluated. The Committee is no longer pursuing the electrified numbers. He also stated that, in the future, owner requests for landscape lighting will be sent by Management to the Landscape Committee for review, instead of the Architectural Committee.

Driveway Repair

A motion was made by Jack Helscher to approve the proposal submitted by Jelinek Construction to replace the driveway at 1379 Trofeo. The motion was seconded by Gary Hagney and carried.

SCHEDULE NEXT MEETING

The next meeting was scheduled on January 19, 2018, at 10:00 A.M. It will be held in the clubhouse at Sunrise Racquet Club.

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OWNER FORUM

It was reported that the front gate is not closing properly and that the loops for the exit gate do not work well. Tree trimming was mentioned, as well as courtyard covers and driveway repairs. An owner commented that the grasses on Sunrise Way are not attractive. Management suggested replacing them with Regal Mist. It was stated that there are plants missing on the north side of the entry and one of the benches is missing. An owner reported that one of the Palo Verde trees does not appear to be healthy and a question was asked regarding the 2019 operating budget. Jerry Cruz thanked all those who assisted with the parade.

ADJOURNMENT

Upon motion made by Susan Gathings and carried, the meeting adjourned at 10:30 A.M.

Respectfully submitted,

Susan Gathings
Secretary