

SUNRISE RACQUET CLUB OWNERS' ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
MAY 19, 2018

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

BOARD MEMBERS ABSENT: Nancy Luckritz, President
Mary Blackman, Director

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 Susan Gathings to approve the minutes of the April 21, 2018 meeting. The motion was seconded by Gary Hagney and carried.

FINANCIAL REPORT

Treasurer Hagney presented the financial report for the period ended March 31, 2018. He stated that assets totaled \$717,817 and liabilities were \$1,109,937. For the first quarter of 2018 operating income was \$478 over budget and expenses were \$26,153 over budget, resulting in a negative variance to budget in the amount of \$25,675. A majority of the overage is attributable to water expense. Management stated that the landscaper has reduced the water consumption and it will be monitored on a regular basis. The landscaper is confident that he will be able to come within budget by year end. Treasurer Hagney went on to report that the reserve balance at the end of March was \$632,887. **A motion was made by Susan Gathings to accept the financial statement for the period ended March 31, 2018. The motion was seconded by Jerry Cruz and carried.**

COMMITTEE REPORTS

Landscape

The Board reviewed the notes from the May Landscape Committee walk. Management stated that Sanchez Landscaping is recommending the removal of a Dalbergia tree at 1941 Paseo Raqueta because the roots have the potential to cause damage to the patio. The cost of removal is \$340.00. **A motion was made by Gary Hagney to approve the removal of the Dalbergia tree. The motion was seconded by Susan Gathings and carried.**

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Architectural Committee

Jack Helscher reported that the Committee reviewed a request to replace a garage door, a request to replace windows, and a request to replace a courtyard cover since the last meeting. He presented a sample of the number plaque that was discussed at the last meeting. This will be installed by F & F Construction at Jack's unit as a sample. Discussed was how/where to plug in the light, or if a sensor should be considered. Also briefly discussed was whether the fixtures should be paid for out of the reserve funds, or a special assessment. Action on this item was postponed for further discussion.

Pools, Spas and Lakes Committee

Jerry Cruz stated that there have been issues with some of the pools. Timers have been tampered with and there have also been recent mechanical problems. As a result several of the pools were/are cold. All issues are being addressed with the pool maintenance contractor.

Social Committee

Les Wheeler announced that this evening's potluck would be the last of the season.

Tennis Committee

Les Wheeler stated that the net on the court in the northeast corner (believed to be Court #5) needs to be replaced. Management will follow up on this.

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

ACTION ITEMS

Architectural Standards Amendment

The Board reviewed an amendment to the Architectural Standards to include the approved light fixture for the walkways to the two bedroom units. The Board requested that the amendment include wording to state that the lights are to be placed in the planter areas and that installation shall include 2 or 3 lights. Management will add the additional wording and send the amendment to the Board for review prior to sending to members for a 30 day comment period.

SCHEDULE NEXT MEETING

The next meeting will be held on June 16, 2018, at 10:00 A.M. The meeting will be held in the SRC clubhouse.

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OWNER FORUM

An owner asked about the updated painting schedule and if touch-up paint would be available. An owner commented that there have been recent problems with the gate remotes. The irrigation watering schedule was mentioned and there was a request to remove a eucalyptus tree. An owner also requested the names of approved contractors for doors and windows.

ADJOURNMENT

Upon motion made by Gary Hagney, seconded by Jerry Cruz and carried, the meeting adjourned at 10:35 A.M.

Respectfully submitted,

Susan Gathings
Secretary