

Sunrise Canyon Homeowner Association Meeting
November 17, 2019 - 3 p.m. - Pool Area

Meeting was convened at 3:00pm

Allan Wright called the meeting to order

Those in attendance at the beginning of the meeting introduced themselves, Frank Wilcek, Bob Stobie, Dorothy Williamson, Jeanie King, Mark and Ronda Hap, Betty Stobie, Champa Carr, Marty Mariso, Nancy Cox, Gloria San Angelo, Erika Geyer, Jim and Shelley Olsen, Fred Becker, Daniel Vance, Ed Seale, Lorraine Gifford, Grace Richman, Pat Blease, Syd Berwager, Bob Southward, Allan Wright, Vince San Angelo and Shelby Rigg. A few other homeowners arrived after the introductions were made.

Minutes from the last meeting were approved

Election of Officers – Vince San Angelo’s three-year term had expired – discussion was held – Vince was nominated, seconded and re-elected to another three-year term on the Board.

Committee Reports

Architectural Review Committee

Allan explained there was one request to heighten a wall – it was approved and another one is pending.

Champa asked about the wall policy – citing a previous ruling and inconsistency in Application. Allan said the issue had been re-evaluated and approved – Shelby added that all other Fairfield HOA’s routinely approve requests for heightening walls in the back when architecturally the same and do not exceed 6 feet

Landscaping Committee

Allan stated that tree trimming was done last year – this year new trees and stone work would be done.

Champa asked about tree trimming by Ellie’s home and about new gravel on Agrifoglio – Allan stated that they would trim the trees by Ellie’s home where there is interference with the garbage cans and that the stone work/gravel would be done around the mail boxes.

Ronda asked about Homeowners keeping their landscaping neat. Allan asked her to let him know which homes she thought were in violation and the Board would look into it.

Erika asked about the stone/gravel under the trees and the need to clean up the bean pods and to look into the East side of her property as there are dead branches that need to be picked up.

Vince commented that our landscaping costs \$1,300 a month and that it is divided into 4 segments – one segment is done per month...a question was raised as to how many man hours.....response was billing by man hours is unknown.

Allan and Vince communicate with the landscapers but they do not walk around with them.

Pool Committee

- 6 new chairs were purchased at \$110/each
- New Heater was purchased for \$3,700/old heater was 14 years old
- Need to recoat the deck in late winter/early spring

Erika Geyer commented that the color should be darker as it is blinding and that the lights need to be on until 11pm.

Champa Carrasked about the women's restroom being unlocked...Allan responded that the transient was gone and not an issue anymore.

Jim Olsen commented that he would like the heater to the pool on for a longer period of time. After discussion, a motion was made and seconded to have the poolheater turned off for ONLY the following 3 months: December, January and February. This motion was voted on and approved.

Champa Carr asked about the tiles ...were they chipped....had anyone checked...Allan said he would look into it.

Tennis court – Allan stated that the cracks weren't any bigger, and equipment for pickle ball court is at Vince and Gloria San Angelo's home.

Streets were coated in 2017.

Treasurer Report

- Interest Income – when CD matured put all funds in money market account which is now earning 1.9%
- 3 years ago raised dues...\$13,000 in maintenance/reserve then, put in \$10,000 last year
- Reserve balance is now \$47,144.92 – plan to save again next year.
- Roads are OK now but 3-5 years from now we might have major road repairs – could be very costly.

Frank asked about trash/recycling – Vince responded that aluminum, paper and metal are the only items recycled...glass is not recycled and that some plastic is recycled. Collection may well move to bi-weekly after the current contract expires, but not likely before then.

Old Business

Allan commented that the four major issues identified in the HOA survey had been resolved and that new mail boxes had been put in at no cost to the HOAA discussion on Conflict of Interest took place and Allan assured everyone that there was no conflict – that all Board Members were paying market rate for any services used by contractors who were also doing work for the HOA – discussion ensued that a clause to this effect would be put into the by-laws when rewritten.

CCR's – need to be amended again also to include wall height and other matters but very costly as an attorney is required to complete changes.

Syd asked everyone to look at the website to verify directory accuracy...can also look on the Website for information on the Kolb expansion.

Vince asked about HOA statement delivery and if any HOA member wanted them to go to another email address to let him know.

Meeting was adjourned at 4:02 p.m.