June 21, 2016 HOA Board Meeting Agenda

Attendees:

Woody Ben

Paul Heather

Kathy Owen

Discussion of Mailbox project – Attempts to get a cost comparison failed. Ron is a resident of Sunrise and has a vested interest in quality. His cost was still less than other bids received. Give Ron go ahead on the mailbox posts. We have between 6200 & 7200 funds this year.

Picnic

Sprinklers & lawn mowing

Mailbox replacement

New web site

ACR form

Covenant project

Yard of the Month (Paul)

 Certificate

Paul, can you take the latest financials from Kathy along with the 2016 [budget](https://docs.google.com/spreadsheets/d/1Eb_nGr2QGziIsZCKijqYfw2cnXCx4r23MgpyfhCie0w/edit) and give us year to date expenditures per budget account?

Paul will contact Keith on Lawn monthly invoice.

Heather is retyping it covenants. Will need to use track comments on the word document.

Kathy will check with lawyer Mark lapuzza who solely does covenant rewriting on cost for recommending / reviewing covenants.

Revise the summer picnic Aug. 20th \*\* *Wouldlike to send out postcards with info about new web site.*

Bounce House – Hire out

Fire Hydrant party check on

Ask permission to do party at the park

Come up with ideas and research ask for volunteers

Ben’s Wife has face painter and photo booth

Next meeting will be June 16th 7pm.

Kathy ask about a rain sensor for sprinkler system.

Action Items:

Paul

* Yard of the Month (Owen may have signs)
* Talk to Keith about lawn mowing and obtaining monthly invoice

Kathy

* Check on Rain sensor for sprinkler
* Check with Mark Lapuzza on review / rewrite of covenants

Ben

* Email Richard Hubbard on late fees
* Finish email repeater for new website (June 1)
* Check with wife on face painting photo booth, etc for summer picnic

Heather

* Finish website conversion with Ben
* Give Ron Rolfson go ahead on mailbox project
* Send Yard of Month certificate to Paul
* Ensure SID president contact info is on web site
* Finish retyping covenants and put in drop box google
* Obtain permission to use park for summer picnic
* Follow up on fire hydrant for summer picnic

Woody

* Review ACR form and propose good examples to use