

Sunnyside Estates Homeowners Association

Board of Directors Meeting
Association Clubhouse
October 30, 2019 @ 5:30 pm

A meeting of the Board of Directors of Sunnyside Homeowners Association was held on October 30, 2019 at the association clubhouse. A quorum was present and business was conducted.

BOARD MEMBERS PRESENT:

Amanda Hoffman	President
Josue Gonzalez	Vice President
Damien Ruiz	Secretary (absent)
Clarissa Machado	Treasurer
Robin Foulon	Director (absent)

OTHERS PRESENT:

William Pullis, Community Manager
Marlisa Assistant Manager
Doug Bothe CAFS
17 Homeowners

CALL TO ORDER: President Amanda Hoffman, called the meeting to order at 5:31 pm.

MINUTES: The minutes of the September 25, 2019 open meeting were presented for review and approval. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the September 25, 2019 open meeting minutes were approved.**

Financial Report: The board of directors reviewed the associations September 2019 financial. The operating account balance is \$76,335; the reserve account balance is \$130,900 with total assets of \$304,332. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the September 2019 financial was approved.**

Doug Bothe discussed with the board of directors the 2020 proposed budget and answered questions on reserves and the financial condition of Sunnyside Estates.

Pay or lien: The board of directors reviewed the pay or liens from CAFS.

APN: 616-152-003 **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, APN: 616-141-036 was approved to forward to the attorney for filing.**

Management Report: Management discussed the completion of tasks and projects that the board of directors have approved over the last few months. Management reported on the issues at the front gate and signage that will be installed there. Management discussed with the board the many issues that we have had keeping the pool heated.

NEW BUSINESS:

Fence Paint Color Rule: The board of directors discussed the fence paint colors. **The homeowners may paint the property fencing the body color of the house, or an earth tone color that is**

approved with an ARC variance form that complements the color of the house. Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the board of directors approved the fence painting color rule to go out to homeowners for 30 days comment.

Unfinished Business:

Budget 2020: The board of directors reviewed the proposed budget from CAFS.

Speed Bump Proposals: The board of directors reviewed the speed bump proposals for the front gate entrance. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the speed bump proposal from Asphalt MDs for \$1,250.00 was approved.**

Holiday Community Event: the board of directors discussed the holiday Community event to be held at the clubhouse. **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the board of directors approved \$1,000 for the holiday event at the clubhouse for snacks, movies, and a Santa.**

New Election Rules Proposal: The board of directors reviewed the new election rules from NLB Consulting. **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the new election rules were approved and will be sent out to homeowners for comment.**

Correspondence: The board of directors reviewed the correspondence.

Homeowner Forum: The homeowners discussed with the board of directors the following topics in homeowner's forum. Homeowners discussed gate issues, landscape issues, trash truck, and security.

NEXT MEETING DATE: TBD

ADJOURNMENT: The meeting adjourned at 7:11 pm

Secretary

Date