

Sunnyside Estates Homeowners Association

Board of Directors Meeting
Association Clubhouse
September 25, 2019 @ 5:30 pm

A meeting of the Board of Directors of Sunnyside Homeowners Association was held on September 25, 2019 at the association clubhouse. A quorum was present and business was conducted.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

William Pullis, Community Manager
Marlisa Assistant Manager

5 Homeowners

CALL TO ORDER: President Amanda Hoffman, called the meeting to order at 5:30 pm.

Accept Resignation of Board Member: The board of directors discussed the resignation of Anita Parks from the board of directors. **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the resignation of Anita Parks was accepted by the board of directors.**

Appoint Board Member: Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, Robin Foulon was appointed to the board of directors.

MINUTES: The minutes of the April 10, 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 August 2019 financial. The operating account balance is \$76,757.42; the reserve account balance is \$119,188.98, with total assets of \$291,954.89. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the August 2019 financial was approved.**

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: 616-152-003 was approved to forward to the attorney for filing.**

APN: 616-142-010 **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, APN 616-152-010 was approved to forward to the attorney for filing.**

APN: 616-142-003 **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, APN 616-142-003 was approved to be forwarded to the attorney for filing.**

APN: 616-155-037 Upon motion by Amanda Hoffman; seconded by Clarissa Machado; With all in favor, APN 616-155-037 was approved to forward to the attorney for filing.

APN: 616-152-002 Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, APN: 616-152-002 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 completion of the replastering of the spa, the exterior painting of the pool house and clubhouse, the issues with the gate arm, irrigation timer replaced, tree removal in common area and the changing of the street sweeping day.

NEW BUSINESS:

Approval of Architectural Colors: The board of directors discussed the new paint colors. Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the board of directors approved the new paint colors to go out to homeowners for 30 days comment.

Rule Change. The board of directors reviewed the new parking rules. Upon motion by Clarissa Machado; seconded Amanda Hoffman; with all in favor, the new parking rules were approved.

Fence Color: Tabled

CAFS Proposal: The board of directors discussed the proposal from CAFS for an increase in contract in the amount of \$1,386.00 Upon motion by Clarissa Hoffman; seconded by Amanda Hoffman; with all in favor, the proposal from CAFS was approved.

Drain Proposal: Tabled

Pool Table Proposal: The board of directors reviewed the pool table assembly proposals. Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the proposal from Monarch Maintenance was approved to assemble the pool tables for \$180.00.

Common Area Landscape Proposals: Tabled

Re-Striping Curbs The board of directors discussed the proposal for repainting the curbs at Sunnyside Estates. Tabled

Gate Proposal: The board of directors reviewed the proposals from Patton Door and Gate to be the gate company for the association. Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the proposal for Patton Door and Gate was approved to maintain the gates at Sunnyside Estates.

Street Sweeping Proposal: The board of directors reviewed the proposal for street sweeping Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the proposal from Quality Street Sweeping for \$545.00 per month was approved.

Bot Dot Proposal: Tabled

Yard Sale Advertisement: The board of directors discussed the advertising of the November 9th and 10th yard sale. Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the yard sale will be advertised in the Desert Sun and online.

Community Barbeque: Tabled

Pool Camera Proposal: The board of director's discussed the proposal from Superior Electric for installation of a security camera at the pool. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the camera proposal for \$880.00 was approved.**

Irrigation Timer: The board of directors discussed the proposal for a new irrigation timer from Pro Landscape. **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the irrigation timer for \$1,620.00 was approved.**

Speed Bumps: Tabled.

Front Gate Sign Proposal: The board of directors discussed the sign proposal from Sign o rama for \$493.00. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the sign proposal was approved.**

Pool Heat: the board of directors discussed the heating of the pool during the winter months. **Upon motion by Amanda Hoffman; seconded by Clarissa Machado; with all in favor, the pool will be heated this winter.**

2020 Budget: Tabled.

Correspondence: The board of directors reviewed the correspondence.

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

NEXT MEETING DATE: TBD

ADJOURNMENT: The meeting adjourned at 7:04 pm

Secretary

Date