

Sunnyside Estates Homeowners Association

Board of Directors Meeting
Association Clubhouse
January 14, 2019 @ 6:25 pm

A meeting of the Board of Directors of Sunnyside Homeowners Association was held on January 14, 2019 at the association clubhouse. A quorum was present and business was conducted.

BOARD MEMBERS PRESENT:

Anita Parks	President
Amanda Hoffman	Vice President
Damien Ruiz	Secretary
Clarissa Machado	Treasurer
Josue Gonzalez	Board Member

OTHERS PRESENT:

William Pullis, Community Manager
Marlisa Assistant Manager

6 Homeowners

CALL TO ORDER: President, Anita Parks, called the meeting to order at 6:25 pm.

MINUTES: The minutes of the October 10, 2018 open meeting were presented for review and approval. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the October 10, 2018 open meeting minutes were approved.**

Financial Report: The board of directors reviewed the associations November 2018 financial. The operating account balance is \$28,933.00, the reserve account balance is \$154,598.29, with total assets of \$278,961.00. **Upon motion by Clarissa Machado; seconded by Amanda Hoffman; with all in favor, the November 2018 financial was approved.**

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 new signage that has been installed at the pools by Sign-o-rama. The guardhouse has been reported to the City of Indio as a temporary unpermitted building, and will need to be removed or approved. The City of Indio is requiring a drawing of the guardhouse if it is to remain and a permit application.

NEW BUSINESS:

Collection Policy: The board of directors reviewed the proposed collection policy. **Upon motion by Clarissa Machado; seconded by Damien Ruiz; with all in favor, the board of directors approved the collection policy.**

Guardhouse Proposals: The board of directors reviewed the proposals for removing the guardhouse. **Upon motion by Amanda Hoffman; seconded Clarissa Machado; with all in favor, the proposal from Pro Landscape for \$2,100.00 to remove the guardhouse was approved.** The board of directors discussed the need for the DVR and receivers will need to be installed into a special box at the front gate.

New Gate System: The board of directors discussed the new gate system. **Upon motion by Anita Parks; seconded by Clarissa Machado; with all in favor, the new gate system from Mercer Low Voltage was approved.**

New Gate Operator: The board of directors discussed the proposal from Mercer Low Voltage for a new gate operator. **Upon motion by Anita Parks; seconded by Damion Ruiz; with all in favor, the gate operator was approved.**

Pool Heater Proposal: The board of directors discussed the proposal from Ainsworth Pool for a new pool heater. **Anita Parks, seconded by Clarissa Machado; with all in favor, the pool heater proposal was approved.**

Clubhouse Contract: The board of directors discussed the clubhouse contract for homeowner's events. The time that the clubhouse rentals can use the clubhouse should end at 10 pm. **Upon motion by Anita Parks; seconded by Clarissa Machado; with a 4-1 vote, the clubhouse will be closed at 10 pm for any events and homeowners must be locking the clubhouse at 11pm.**

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 dark areas at night around the clubhouse, lights out, RV parking, and the gate being blocked by people trying to get in that don't have transponders.

NEXT MEETING DATE: TBD

ADJOURNMENT: The meeting adjourned at 7:16 pm

Secretary

Date