

**SUNRISE PLACE HOMEOWNERS ASSOCIATION**  
**OFFICIAL MINUTES OF THE MEETING**

**Date of Meeting:** December 17, 2020  
**Place of Meeting:** Via Zoom  
**Start Time:** 7:04 p.m.  
**End Time:** 7:40 p.m.

**Board Attendees:** Joanie Taylor, Michelle Gorham, Marge Swearer, and Nate Swearer.  
**Homeowner Attendees:** Roger Nowicki

Motion to approve Annual Meeting Minutes from November Annual meeting was seconded and approved unanimously.

**FINANCIALS (as of November 30<sup>th</sup>):**

- Profit and Loss Statement: Operating Income ended with a surplus of \$27,571.74. An additional \$6,612.40 has been paid to the reserve account. Net cash flow was \$20,959.34. All revenues were as forecasted and all expenses were normal, expected, and within budget limits. The surplus target to cover long term expenses is \$26,550.00. We are on pace for an annual surplus of \$26,571.00, 100% of target.
- Balance Sheet: Total balance for Umpqua Bank accounts was \$73,241.65, \$9,755.65 in Operating and \$63,486.00 in Reserve. One deposit of \$580.55 was yet to clear. Accounts Receivable was -\$2,515.14, and there were no liabilities.
- Accounts Receivable: Net accounts receivable was -\$2,804.47, \$3,392.06 was paid in advance and \$289.33 was past due. All accounts were in good or reasonable standing.

Notes: Joanie Taylor has officially been added as a signor to Umpqua Bank accounts.

**NEW BUSINESS:**

- A motion was entered to approve the Flock Safety Camera system, the motion was seconded and approved unanimously by those in attendance. There will be three cameras in the neighborhood for increased safety to all homeowners and occupants of Sunrise Place Townhomes.
- The purchase order for the camera system was signed today and camera system is within budget limits. The cameras will be installed in January/February of 2021.
- The board will be looking at new landscaping contractors. There have been many complaints over the years in regard to our current landscaper, Frontier Landscaping.
- The current landscape contract ends in February 2021. We will have proposals to present at the January board meeting.

**OLD BUSINESS:**

- Please email the HOA with your color selections for your home (north side of 80<sup>th</sup>, south side of 80<sup>th</sup>, and 81<sup>st</sup> Circle). Paint colors should be selected from the Sherwin Williams Suburban Traditional Palette.
- We have posted on our Facebook page a list of painting contractors.
- Be sure to join the HOA Facebook group:  
(<https://www.facebook.com/groups/1739876899651058/> or search for Sunrise Place HOA).  
Community announcements will be posted to this group.

**NEXT MEETING:**

Date: January 21, 2021

Time: 7:00 p.m.

Location: Zoom Meeting – *Please login via the link provided on our web page [www.sunriseplacehoa.org](http://www.sunriseplacehoa.org).  
The link can be found at the top menu bar.*

Michelle Gorham

Vice President/Secretary

12/18/2020