

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

Date of Meeting: Thursday September 21, 2023

Place of Meeting: Zoom

Start Time: 7:02 pm

End Time: 7:42 pm

Board Attendees: Ray Garza, David Kleinschmidt, Joanie Taylor

Homeowner Attendees: Roger Nowicki, Emily Stassevitch, Richard and Nina Mortensen

Meeting minutes from the May Meeting were read by Joanie, motion to approve by David, seconded by Roger.

Treasurer, Michelle Gorham has relinquished her role. Joanie Taylor will be acting treasure until a new board is elected.

Financial Report: (Balance as of August 31, 2023)

\$5,404.76 - Operating account

\$39,723.71 - Reserve account

\$60,314.46 - CD

Total for all accounts - \$103,677.33

Profit and Loss: We have a net balance of \$1,977.89. Total income was \$4,060.36. All other expenses were as expected.

Motion to approve financial by Ray, seconded by Roger.

Three delinquent owner accounts have a minimal balance due, likely due to the increase in landscape assessment. Courtesy reminders have been sent.

Old business-

Landscaping: Landscaping fees were increased by \$10.42 per month for each homeowner starting on 06/01/2023. An additional increase of \$10.42 will be appropriated starting on 01/01/2024 for landscaping costs. If you are set up on autopay through PayHOA, please make sure to increase the "cap" of your autopay dues to avoid any delinquencies.

Bi-Monthly Meetings: Beginning after the May 2023 meeting, the board has decided to adopt a bi-monthly (every other month) meeting schedule for the entire year.

Pet Waste Stations: Waste stations were installed this summer.

Stump and tree removal-

David Kleinschmidt has gathered three contractor bids for removal of problem trees in front yards from Cascade Tree Works, Frontier, and Alpha Tree Works, as well as a bid for stump

grinding. David and Ray will be doing a walk through of the neighborhood on Sunday 9/24 to identify which trees most urgently need to be removed. We will be talking with homeowners to find out if anyone would like to keep their trees. This will be an ongoing project.

New business-

Annual Meeting:

There was a short discussion about doing a hybrid meeting at Luke Jensen park for the annual meeting.

Aggressive Dog Alert:

Keep an eye out for a silver Great Dane at Luke Jensen Park. In August, it was with its owner off-leash and attacked one Joanie's small dogs with no provocation. If you see it, keep your distance, especially with small dogs and children.

Motion to adjourn by Ray, seconded by David.

Meeting adjourned at 7:42 pm.

NEXT MEETING:

Date: Thursday, November 16, 2023

Time: 7:00 p.m.

Location: Online via Zoom