

# ***SUNRISE PLACE HOMEOWNERS ASSOCIATION***

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## **Official Homeowners Meeting**

MINUTES February 10, 2010

3504 NE 80th St, Vancouver, WA 98665

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**Meeting called to order at 6:09 pm.**

**I. Welcome & Introductions – Mike Bomar Mark Jefferson, Deb Clarke**

**II. Presidents Report**

- Park Update
  1. Liability Insurance – Mike Called Nies Insurance for a bid. It was moved and approved we obtain this coverage as protection for the board members.
  2. Electricity Bill – will be about \$30 per month going forward
- Builders Signs/Cleanup – the signs have been removed
- Dog Poo Signs – Mike will approve the draft and pick up the signs. No charge for these.
- Homeowner Communications – past due notices have been sent to individual homeowners. We received \$2600 in HOA dues from West Coast Bank.

**III. Vice Presidents Report- n/a**

**IV. Secretary's Report**

- Deb read the minutes and they were approved as read

**V. Treasurer's Report – Balance is \$10,150.00**

- Money for the storm water vault repair was taken from the HOA dues by Darren. This included items for concrete work that should not have been included. We agree that at this time we would not be able to recover these funds due to Darren's financial status.
- Mark will obtain bids for landscaping and find out what is the cost for lien releases.

**VI. Discussion:**

**VII. Action Items – Mike follow up on BOD Liability Insurance Binder**

**Budget:**

- The budget was reviewed and approved. Deb Moved, Mike 2nded.

**VIII. Meeting Schedule for 2010 – 2<sup>nd</sup> Wed of each Month**

- Next Meeting is the week of March 22<sup>nd</sup>. Deb will be on vacation so actual date will be determined

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IX.      **Good of the Order**

X.       **Adjourn**

- Meeting adjourned at 6:38pm

Minutes Accepted: \_\_\_\_\_(Secretary) Changes ( Y / N ) Date: 4/14/2010