

SUNRISE PLACE HOMEOWNERS ASSOCIATION

Official Homeowners Meeting

MINUTES May 12, 2010
3504 NE 80th St, Vancouver, WA 98665

Meeting called to order at 6:05 pm.

- I. **Welcome & Introductions** – Mike Bomar Mark Jefferson, Deb Clarke
- II. **Presidents Report**
 - Dog Poo Signs – KG Specialties have the signs ready. Mike will pick up.
 - More work is being done on empty lots
 - The HOA tax year is ending in June so Mike will have the taxes prepared by our accountant:
 - Subdivision Liability insurance was paid.
 - Outstanding Business:
 - BOD Liability Insurance
- III. **Vice Presidents Report- n/a**
- IV. **Secretary's Report**
 - Minutes were read and approved
 - A newsletter for all Sunrise Place Residence was reviewed. Deb will have the next draft ready by June 23rd.
- V. **Treasurer's Report – Balance is \$14,434.685 – see attached budget and recording of Dues.**
 - It was moved and seconded to hire Pagel Landscaping to replace current provider.
- VI. **Discussion:**
 - Summer Block Party will be held Sunday July 18, 2010 3-5 pm. See attached HOA Letter.
- VII. **Good of the Order**
- VIII. **Next Meeting is June 09, 2010 (later changed to June 23, 2010)**
- IX. **Adjourn**
 - Meeting adjourned at 6:33pm

Minutes Accepted: _____ (Secretary) Changes (Y / N) Date: 06/23/10