

SUNRISE PLACE HOMEOWNERS ASSOCIATION
MINTUES OF THE MONTHLY MEETING

Date of Meeting: April 16, 2020
Place of Meeting: Online
Start Time: 7:01 p.m.
End Time: 7:55 p.m.

Board Attendees: April Delaney, Nate Swearer, Michelle Gorham, Marge Swearer, and Joanie Taylor

Homeowner Attendees: Stephanie Crowley, Nina Mortensen, Jenn Fiero, Suky Wan, David Kleinschmidt, Roger Nowicki, and Elicita Gamino.

FINANCIALS:

- Operating Income ended with a surplus of \$7,391.
- Surplus target for 2020, to cover long term expenses, is \$26,550. We are on pace for annual surplus of \$29,564, 111% of target.
- Umpqua Bank Accounts: \$3,100.02 in operating account and \$50,042.24 in reserve account, Totaling = \$53,142.26
- Accounts receivable stands at -\$2,016: \$2,315 is paid in advance and \$299 is overdue.
- Expenses paid to date:
 - Liability Insurance Premium \$1,195.00;
 - Gutter cleaning and maintenance \$6,612.00.
- ****REMINDER: HOA dues have increased by \$5.00 as of JANUARY 2020; Please adjust your payments accordingly. Thank you!**

NEW BUSINESS:

- Motion to remove former Board President Roger Nowicki from all bank accounts as signor and to add current Board President April Delaney to all bank accounts as signor was carried forward and approved.
- Spring cleanup, community garage sale, and community block party have been cancelled due to the Coronavirus outbreak and Stay at Home order. These events will be rescheduled for a future date and will need to be accomplished in accordance with CDC guidelines for safety.
- Sprinkler turn on, repair and maintenance will occur within the next two weeks. Thank you to Roger Nowicki for taking care of this for the HOA.
- The Starbucks basket winner will be selected from tonight's homeowners that attended and delivered within the coming weeks to the lucky winner!
- **URGENT:** Homeowners should have received a mailing from Clark County Community Development. This is in regard to the Apartment complex that will be going in next to our community. You will notice that one of the entrances to this apartment complex will be via 80th Street. The HOA will be sending an email response voicing concerns

regarding the community impact, but we are encouraging all homeowners to email Clark County with any and all concerns and comments.

- Contact is Amy Wooten; email: amy.wooten@clark.wa.gov. Make sure that your email contains your name and townhome address.
- We have until April 24, 2020 to email comments to Ms. Wooten.
- Some concerns that were brought up at last night's meeting are:
 - Entrance at 80th Street will increase traffic in our neighborhood;
 - Inadequate parking spaces in apartment complex plan will increase parking on streets in our community;
 - Privacy issues;
 - No Management Office on site to handle disturbances or complaints;
 - Rodent control when building begins and land is disturbed;
 - Possible subsidized housing, problems with crime and noise control;
 - Decrease in property values of our homes.
- The HOA will be contacting Cindy's Parkview, townhome complex next to ours, to get them involved in commenting to the county.
- What has been received is a preliminary plan and the county is waiting on the developer to complete the Traffic Engineering Report, BUT once this is done, they can start building.
- Thank you to Elicita and Heather for contacting Clark County regarding this issue!

OLD BUSINESS:

- Gutter Cleaning/Roofs: The board is looking at new companies to bid on maintenance of roof and gutters. We will have 4 Sons finish out their contract this year.
- The board is working on tree replacement at the corner of 80th and 35th, this should be accomplished by the end of spring.
- April Delaney will be following up with the homeowners on the north side of 80th Street and 81st Circle for completion of their painting. We are requiring that these homes be completed by the end of 2020. ***For those homeowners who have been financially affected by the Stay At Home Order currently in place, please contact either April Delaney personally or the HOA Board via email, sunriseplacehoa@gmail.com, to discuss options and timeline extension for painting completion. This will be approved on a case by case basis***
- 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: May 21, 2020

Time: 7:00 p.m.

Location: TBD

Michelle Gorham

Secretary

4/17/2020