

**Sunridge Board of Directors - Monthly HOA Meeting
June 26, 2014 6:00pm at Metro**

Members Present: Joan Robinson, Erich Cameron, Sean Roe, Mike Varns, Brooke Foust

Management Present: Kaile Broderson/Metro Property Services

Attending Guests: Sam Sherrard, Don & Mildred Thorpe, Jim and Kaye Frey

Open Session Homeowner's Forum:

Sam Sherrard said there will be no compromise to his architectural change.

Sam Sherrard offered to meet with Brooke and the City of Mesa to collect information regarding the installation of 4 water meters in an effort to save the association money.

Minutes

Unanimous motion to approve May 2014 minutes.

Financials

We are 1% below our budgeted assessment collection.

Unanimous motion to approve the financials.

Old Business

Fundraising survey tabled.

Pool deck spraying (to remove bird droppings) will cost \$100 extra each month with the Pool Dog Company. Erich will measure to see how many feet of hose we would need to do it ourselves.

Martin Umberger will have completed landscaping documents in the coming weeks. He will meet with Mike to review them.

New Business

Unanimous motion to pay Service Link \$165 to install bird spikes to prevent bird droppings around the shade sail. They will also install 2 no smoking signs while on the property.

CC&R Updates: Attorney Mellissa Lavonier gave Kaile a \$2,500 rough estimate to rewrite/update the CC&Rs. The board will be looking in to this.

Unanimous motion to have Moses install a new handrail at the pool entrance for a total cost of \$187.16. The new gate will be installed on 5/27/14.

Motion carried to renew the insurance policy with CAU for an annual cost of \$22,384. Sean Roe opposed.

Unanimous motion to pay Mohave \$2,750 to cover everything on their irrigation valve box list except the 3 T&M items. Kaile will ask for the maximum cost for the T&M items.

Sunridgepatiohomes.com has been updated. Homeowners are encouraged to visit the website for forms and current information.

**Next meeting: Thursday, July 31, 2014 at 6:00pm
at Metro Property Services**

Meeting Closed 6:45pm

Respectfully Submitted,
Brooke Foust
Recording Secretary