

**Sunridge Board of Directors - Monthly HOA Meeting
March 26th, 2015 6:03pm at Metro**

Members Present: Joan Robinson, Sean Roe, Brooke Foust, Adam Jones, Erich Cameron

Management Present: Kaile Kellog - Metro Property Services

Attending Guests: Sam Sherrard, Becky Anweiler, Matthew Beasley

Homeowners Forum:

Becky in unit 27, 1850 is having a difficult time reaching Mohave to request that her bushes are cut away from her house and shortened.

Architectural Requests

Joan in unit 25, 1930 is requesting that Mohave remove the oleanders from her front yard along the walkway. Adam made the motion to remove the oleanders and Sean Roe seconded. Motion carried without opposition.

Sam Sherrard in unit 7, 1850 is requesting an extension of his patio which is open on three sides. See exhibit 1, 2, & 3. Adam motioned to approve the request, Brooke seconded, motion carried without opposition.

Minutes

Unanimous motion to approve minutes with the addendum that the Board of Directors approved the architectural request submitted for unit 23, 1850 to incorporate flashing around the window. Sean made the motion, Joan seconded. Motion carried without opposition.

Treasurers Report

Sunridge has a surplus of \$2,867.

Unanimous motion to approve the February 2015 financials. Brooke motioned, Adam seconded. Motion carried without opposition.

Old Business

Parking

Board discussed financing the new parking spots. Blue staking is free. Parking will be tabled for one more meeting after we get a hard list of all the costs before we vote on it. There is no budgeted line item for this project. If passed, it would be funded out of the reserve account.

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Lollipop Light Update – testing is not finished. Information will be shared via email within two weeks.

Dog Run

Bid will include 3 gates (one is a landscaping access gate). Fence will not tie in to existing walls. The area would surround the tennis court on the high ground. Fencing will be 6 foot tall. Kaile mentioned a water retention example off of Lindsay and the 202 that may be a good model for us.

Unanimous motion to approve the size and location of the dog run area as shown in Exhibit B. Brooke motioned, seconded by Joan. Motion carried without opposition.

Pest Control

Unanimous motion to accept the Pest Control contract at \$70/mo. Adam motioned, seconded by Sean Roe. Motion carried without opposition. Eight homeowners currently use the discounted service please. Interested homeowners may contact Property Management Pest and Termite Control, LLC at (480)245-6422.

Planter Demo/Repair

Demolition bids came in at double the cost to repair. Board will not be able to fund the demolition. Board discussed drilling some 1 inch drain holes every 2 feet with pvc inserts and then repainting as a quick fix. Major project overhaul is tabled until next year's budget is created.

New Business

Minute Posting Procedure

Unanimous motion to post an online version of the drafted minutes with a watermark within 5 days of the meeting. Sean motioned, seconded by Joan. Motion carried without opposition.

Annual Meeting: Saturday, April 25, 2015 @ 10:00am by the pool.

Meeting Closed at 6:55pm.

Respectfully Submitted,

Brooke Foust