

**SUNRISE HILLS POA
2017 ANNUAL BOARD MEETING MINUTES
April 18, 2017**

Officers Present

Vice President: Glenn Stevens

Secretary: Jennifer Turner

Treasurer: Darlene Pilgrim

Board Members: Randy Johnson, Sheila Stevens, Terry Goodson, Tacie Goodson, Terry Knox, Jennifer Allison

President Pam Hill could not attend the meeting due to a family emergency and will no longer be able to serve on the board. Secretary Jennifer Turner opened the meeting at 7:06 pm by welcoming all who attended and introduced the officers and board members. She then outlined the agenda for the meeting.

At 7:10 pm Vice President Glenn Stevens reported that after some difficulty this past year, the website was finally updated and accesible. He gave the details of the annual multi-neighborhood garage sale which will be held on June 9 & 10.

At 7:15 pm Board Member Terry Knox gave a report regarding the status of the landscaping maintenance. The trees have been removed following the damage from the ice storm during the winter of 2015-16 and the new planting has begun. New flower beds have been installed at the entrances to the neighborhood.

At 7:20 pm Treasurer Darlene Pilgrim read the Treasurer's Report. She also gave the status of how many homeowners have paid their dues for this year, how many are still due to come in, and how many are outstanding and have been turned into the attorney for collection. There were several questions regarding the budget and she answered and explained that our budget year is from April 1 of the previous year to April 1 of the current year.

At 7:26 pm Board Member Randy Johnson gave the Playground Committee Report. The vandalism which had occurred last year had stopped after some parents were talked to. He stated that we have been saving money because the more durable equipment we would like for replacing what we currently have is quite expensive. Randy told of some of the considerations for the playground such as adding a pavillion, reworking the layout and adding a few parking spaces so that we could have some of our neighborhood gatherings there. The fence around the playground will need replacing since it is 13 years old and is in poor shape. He also talked about the block parties which have been well attended in the past and mentioned the desire to have something this year.

At 7:32 pm Secretary Jennifer Turner reported that the updated Covenants and Restrictions had been sent to all the owners in the neighborhood. She reported on how many violation letters had been sent out last year as a result of the work of the Architectural Committee and the mostly positive results of that. She explained about the fines and fee schedule which has now been implemented with the counsel from the POA attorney. Questions were raised about the rent houses in the neighborhood and how many are not well maintained. Discussion ensued about the Neighborhood Watch Committee formed last year, but as a result of not being able to have meetings, the interest wasn't maintained.

At 7:40 pm several of the attendees began a lengthy discussion regarding parking on the street issues they were experiencing and asking about what actions could be taken regarding this. Many expressed safety concerns not only with the number of vehicles parked on the street, but those parking on the curves. It was stated that there were several near-miss hits due to this. Clarification was given about the authority of the POA and when the city will get involved in some of the situations.

At 8:00 pm Vice President Glenn Stevens opened the floor for nominations of the POA Officers.

Glenn Stevens nominated Jennifer Turner to serve as President with second by Jennifer Alison. Keith Mathis nominated Nan Knox to serve as President with second by another homeowner present. Votes were taken for each with Nan Knox receiving 5 votes and Jennifer Turner receiving 16 votes. As a result of the votes, Jennifer Turner will serve as President.

Rick Duncan nominated Glenn Stevens to continue serving as Vice President with second by Jennifer Allison. Glenn Stevens will serve as Vice President.

Rick Duncan nominated Sheila Stevens to serve as Secretary with second by Jennifer Turner. Sheila Stevens will serve as Secretary.

Darlene Pilgrim was nominated by Glenn Stevens to continue to serve as Treasurer with second by Sheila Stevens. Darlene Pilgrim will serve as Treasurer.

Meeting adjourned at 8:10 pm.