

**SUNRISE HILLS POA**  
**2021 ANNUAL MEETING MINUTES**  
**APRIL 21, 2021**

Officers Present

President: Glen Smith

Vice President: Burke Lucas

Treasurer: Darlene Pilgrim

Secretary: Christine Lucas

President Glen Smith called the meeting to order at 7:10 and we reviewed what the POA had accomplished over the past year, which included adding more equipment to the playground, adding a flagpole to the east entrance, and some repairs to the sprinkler system on the north greenbelt. Glen and Terry Knox's work on the playground, and Lyrissa Godwin's work on the sprinkler's was all appreciated.

Glen addressed an issue with an Air BnB operating in the neighborhood, and it was put to a vote on whether we would investigate adding a bylaw preventing leases for less than either 6 months or a year. The vote passed and the POA will begin investigating what bylaw or rule can be added.

Darlene gave the annual financial info to everyone, and the POA currently has approximately \$ 40,000 for the year, and expected expenses are approximately \$ 36,000, leaving about \$ 4,000 in contingency for unplanned expenses like fence or sprinkler repair.

The board asked any questions and it was asked if we could hire a plow for unexpected weather like we had last February, or if it would be possible to add a basketball court. Unfortunately, it was determined that it was not in the budget to contract a snowplow, and while we like the idea of adding a basketball court, we don't have room to put one anywhere.

At 7:50 we had a voice vote for board members, and the current president and treasurer were retained. Since Terry Knox had retired from vice president last year Burke Lucas moved into that role, and his wife Christine agreed to come aboard as the secretary. Lyrissa Godwin was not able to be present but it was voted to retain her as a board member.

At 8:05 the meeting was adjourned.