

Sunrise Homeowners Association

Grace Brethren Church
Melbourne, FL 32940

Meeting Minutes

Date: 03/03/2024

Board Member Participants: John Kepner, Frank Clark, Jacklyn Lizotte, Kim Weber, Nadia Muller, Tim Henderson.

ARC: not present

Homeowner's Participants:

Phone Participants: None

Book keeper: Wayne McDougle

General Business: Meeting called to order at 7:39.

Roll call

Guest of meeting: None.

Review minutes: 01/07/24 and 02/04/2024 Review. Motion to approve Jackie second Tim. APPROVED.

Unfinished Business:

Quote for playground. Getting people out, getting in touch with an inspector. Is it necessary? No. The installer came out and said the swings were fine. Powder coating. Will take off and repair old step, unknown time frame, we will have to block them for safety. Must get in touch with Brent, Brian and Joe and find out who is in charge. Joe is.

Discussion on the gazebo. Because someone volunteered To put it in that we can just take it out, We can't because we started maintaining it. The base cover on the light was off again. Tim put it back on and so did Nadia. Someone will have to fix it. John will go check it out. The sprinkler filter is not getting cleaned. Believe it is normal maintenance John will get Jack find out who is responsible for cleaning it. That means the one at the pond is not getting cleaned either. Must get in touch with the church about getting space to accommodate a meeting in June. We need 88 homeowners to vote on the bylaws. The original covenants were never submitted. Discussion on it.

Unfinished business is closed at: 7:57.

President's Report:

NTR

Vice President Report:

NTR

Treasurer Report:

Discussion on duties.

Discussion on insurance.

Bookkeeper Report:

Checking 39,318.41

Savings 44,504.75

Income 6,004.00

Expenses

Landscaping - 760.00

Maint. Front entrance -

Maint. Park -

Maint. Sprinkler -

Maint. Lawncare -

Maint. Pond care -

Office supplies - 66.86

Postage and delivery -

Printing -

Professional fees - 200.00

Rent 209.95

Safety -107.98

Social -

Utilities -335.24

Website -

Total expense 1690.03

Got an invoice from lawyer for coming to the meeting was \$3100. In the past it was just 500-600.

bill is itemized.

Discussion on switching lawyers. Will investigate other options. Storage discussions.
Discussion on items in the storage facility.
Discussion on homeless Camps.

Missing 6 Due payments. One from last year was spoken to this week and will be paid this week. One he received the check but it was not signed.

Secretary:

NTR

Grounds report:

NTR

Social:

Easter egg hunt. March 23rd. Rain date March 30th.
Littles by the court, big kids on the park.

ARC's Report:

Not present.

Rules and Violations Report:

NTR.

Community relations:

NTR

New business:

Parking in the circle. It is home improvement people for 3 separate Homes. One of the trucks dumped oil. They broke a sidewalk and then fixed it but it looks horrible.
Should we put together a 1 pager for tips and tricks on how to maintain their homes?

Meeting adjourned: Motion to adjourn Jackie second All. APPROVED.

Meeting adjourned: 8:24.