

Sunrise Homeowners Association

Grace Brethren Church
Melbourne, FL 32940

Meeting Minutes

Date: 5/7/2023

Board Member Participants: John Kepner, Jack Gehl, Jacklyn Lizotte, Kim Weber

ARC - Fran Henderson

Homeowner's Participants: none.

Phone Participants: none

General Business: Meeting called to order at 7:33

Guest of meeting: None.

Review minutes: Motion to approve Jackie second Larry.

Unfinished Business:

Sewer drains and cracks. We haven't contacted the county.

The county hasn't sent out list for the roads to be repaved, we're told it would be done by the end of the year.

Playground equipment in disrepair, Tim is going to go remove the benches.

Discussions on delinquent homeowners.

Getting a fence for the park. Need to clean the weeds so they can measure.

Unfinished business is closed at 7:40.

President's Report:

NTR

Vice President Report:

Went to county about roads and sewer caps talk about the speed things and what the outcome was. They have given him a new number to call. He hasn't made the call yet. Placed in incorrect area. Haven't gotten a quote because they need to get the pathway cleaned out first so they can measure.

John will go down next Saturday and clean it out.

Tim and I talked about Police, gave Tim a number to call. He started to call and was put on hold for an extended period of time. Unknown of outcome yet. Charge 45 an hour for a 3 hour minimum. Last time we were able to break it up. Continued discussion on prior time.

Homeowner complaining of cars parked on sidewalks. She provided statutes. Statutes reviewed.

Treasurer Report:

Bookkeeper

Checking: 20,983.45

Savings: 41,221.96

Profit and loss:

Expenses 5905

Income: 5065

Landscaping -40

Maintenance front entrance: 1000

Maintenance lawn care: 90

Pond care: 155

Postage and delivery 53

Professional fees: 3648

Rent expense: 201

Safety and security: 117

Social: 333

Utilities: 348

Outstanding members:

8 Homeowners.

Jack is going to get some bids on sprinklers. Jack gave southern green a list of things needing to be done and when they arrived, he did not do a lot on the list. Jack is going to get some bids. Continued discussion.

Reimbursements need to be done. Jackie will drop off Becca's.

Proposal on signs for community. Jack believes the posts need to be replaced. This is not a Styrofoam but uses a thicker stronger material.

Front entrance: 1380.00

3 interior: 2070.00

Installation: 1400.00

Total: 4850.00

Tax: 339.50

Grand total: 5189.50

Discussion on posts.

Motion to approve Jackie, Jack and Fran second.

Just need to add 2 posts for the park.

We need to put in a drip or soaker so the sprinklers don't hit the sign at the front entrance

Motion to approve Jackie second Jack the new cam covers 298.81. Approved.

Becca sent out the link with the log in and passwords for the cameras for the park. Needs some work. Discussion on it.

New patch panel came in needs to new cords new switch 381.00. Motion to approve by Jack second Larry. Discussion on Cameras.

Secretary:

NTR

Ground's Report:

NTR

ARC's Report:

I signed off on a bunch of solar panels. Everything is being sent in email its 80 something pages. John told her to charge it to the HOA. FEDEX dropped one in the mailbox. Discussion on it.

How are people emailing the ARC requests?

Discussion on how emails works.

Rules and Violations Report:

Not in attendance.

Social Committee:

4th of July party Saturday July 1st at 5pm tentative.

New Business:

Gazebo- need a quote.

Larry started letter for homeowners to send in their leases and rental agreement, also to get everyone to update their contact information. We have 6 homes now who are leasing/renting. Discussion on it. Next, we will need to go for deeds. Larry is working on it. How much notice is needed to give? 14? 30 days? Estoppel paperwork will say.

Discussion on it.

Discussion on park bench.

Meeting adjourned: Motion to adjourn Larry second Jack. Meeting adjourned 8:32.