

Sunrise Homeowners Association

Grace Brethren Church
Melbourne, FL 32940

Meeting Minutes

Date: 4/2/2023

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

ARC - Fran Henderson
Arbitration- Tim Henderson

Bookkeeper: Wayne McDougle

Homeowner's Participants: Suzanne and girl scout troop 11. Tammy.

Phone Participants: none

General Business: Meeting called to order at 7:36

Guest of meeting:

Handed out package for Little free Library proposal.

Presentation from troops.

Estimated time frame? 1 month. Grampa with tools is chomping at the bit!

Registration fee is a onetime fee.

Little free library community wants it registered so other people can find it. If we want it private, we don't have to register it but we can't name it Little free library. This could cause more traffic.

Like the idea of making, it official. There isn't information but can look it up. Will their project get the credit if we don't register? Yes. Who maintains this after one year? The HOA. If the girls are still troop after a year, they may be able to keep up with it.

Do you have any personal stories of other troops who had success? She knows of one that is packed. Great job ladies.

Will it be weather proof? Yes, further explained.

If a hurricane comes, we have to cover it. It's self-closing.

Motion to approve Jackie second all.

Tammy. Just visiting.

Review minutes: Discussion on land behind park. Can we buy it and do nothing with it? Jack understands that we would have to invest and put a Berm in. Discussion on laws with maintaining, increase our taxes add fences have liability.

Motion to approve Jackie second John B.

Unfinished Business:

Talked to nephew about Lake shoring it up. We can't afford it. Just let it fall in. I got an Allen wrench to take off the screws on the seat on the playground I can't get them to budge. I think I can take an in and out and try that, it's not stripped. John recommends spraying with WD 40 and going out tomorrow. They are cracking and weathered.

Waiting for quote for pressure washing.

Checked with county on losing speed limit they laughed at it. I suggested 15 they held back a smirk.

Years ago, we paid an off-duty officer to issue tickets can we look into that.

Kim's husband called the sheriff he was told when they need quota, they will send someone down. They have been called twice along with another neighbor.

We did ask before and we paid for them to come issue tickets. Jack heard about this. Anybody has a relationship with the Officer who lives in the neighborhood. There is someone who lives on Meghan who works at the sheriff's office maybe he can help. When they came before they were ticketing for people not stopping ad well.

Last Thursday Jack was at the county and asked if we can put in speed bumps after they pave the roads, he was given a different person to contact.

Discussion on a gate and speed bumps. Tim tried two years ago and wasn't able to do it. Best thing is to get cops in here to write tickets. Continued discussion on why they don't allow speed bumps.

Discussion on the house that is continuing to speed.

Where do we start now about getting a sheriff. Kim is going to reach out to someone she knows. Sometimes you need to just drive down to the sheriff's office. Discussion on going in person and explaining the situation.

Fence at the park where the tree fell. We should have just put a chain link fence instead of the wood one. Wind goes through it. What will that do for bylaws? Discussion on it, it blew down in

2004 and then was replaced. I'll get some quotes for the north and south sides do we want 8 or 6 ft? 8ft we still need the gate to get behind to clear it out. Make sure it swings either way and is 2 4ft gates so we can get equipment.

Discussion on the property line.

Do we want to get in touch with the lawyer about San Marino who took out part of the land.

Continued discussion.

If they cut out all the trees behind the fence, we will be inviting kids to go up there.

Two new fences for north and south side. Get it surveyed and then go to fight about the land that was taken. Continued discussion.

Trees are gone off of Pinehurst. Received the reimbursement.

ECOR didn't come out to tell us how deep the pond is. Discussion on it.

John is going to go out and get the measurement.

Unfinished business is closed at 8:16

President's Report:

NTR

Vice President Report:

NTR

Treasurer Report:

Bookkeeper

Checking: 23,160.69

Savings: 40,529.47

Profit and loss:

Expenses 3901

Income: 5,170

Landscaping 2360

Maintenance lawn care: 290

Pond care: 420

Professional fees: 200

Rent expense: 201

Safety and security: 108

Utilities: 321.

YTD attorney fees 3733

We are in pretty good shape YTD.

Landscaping budget in 3 months is 3625 but actual is 4080. Due to the trees on Pinehurst. Lawncare we are under. Pond, is we replaced the lenses and replaced to lights plus the quarterly maintenance.

8 homeowners who have not paid. These 8 are being re-invoiced with interest and fine? Yes. Larry was supposed to reach out to them but he is not here.

Secretary:

NTR

Ground's Report:

Basketball net was fixed. And the bolts on the backboard fixed.

ARC's Report:

A lot of people who are putting solar panels in. Approved 1, talked to a homeowner and explained why it's not smart. Discussion on it. Every time you redo your roof you have to replace the solar panels.

Isn't the rule if you can get a permit, you can do it? We don't have a say in it. Is there anything about shingles? There is but laws overrule it.

Approved 2 pavers for drivers.

2 hurricane windows.

And the paint books came in!!

Only problem is page 9 the colors were reversed. We don't have the online version yet.

There is a lot of people who can't find the ARC form online. It's right on the website.

Did you inform Sherman Williams to change 9 before they put it online? As soon as she gets them on the phone she will.

Rules and Violations Report:

Meghan

6124 Rusty Sidewalks

6138 rusty

6142 rusty

6148 lawn

6143 rusty

6137 trim palms

6123 lawn

Kari
6159 trim palms
6167

Homewood

Eric

Social Committee:

We are having a party! Saturday at 9 am.

Do we have any lawn service? Make sure they don't put stuff down right before we put candy down.

Discussion on it.

New Business:

Emails about sewer being cracked. The curving on the sewer drains.

Playground equipment has anybody looked into getting shade on it. Yes, it's expensive we are not doing. We can't fix the seats or replace them we can't find them anymore. They have to be removed. It's hot. And it's only going to get hotter.

Can Jack get a new quote on a shade? Yes.

Discussion on it.

Meeting adjourned: motion to adjourn meeting, Jackie second by all 847.