

Sunrise Homeowners Association

Grace Brethren Church
Melbourne, FL 32940

Meeting Minutes

Date: 2/5/2023

Board Member Participants: John Kepner, Jack Gehl, Larry Leaman, John Brown, Fran Henderson

Bookkeeper: Wayne McDougle

Homeowner's Participants: Connie Podges

Phone Participants: None

General Business: Organizational Meeting called to order at 7:40

Purpose to elect new board for 2023.

All persons elected will continue in their current positions from the previous year, except for a new board member to serve as the Social Committee Chair. Kimberly Weber is the Social Committee Chair for CY2023.

Executive Board:

President	- John Kepner
Vice-President	- Jack Gehl
Treasurer	- Larry Leaman
Secretary	- Jacklyn Lizotte

Committee Members:

Grounds	- John Brown
Architectural	- Fran Henderson
Rules & Violation	- Board
Community Relations	- Open
Social	- Kimberly Weber
Arbitration	- Tim Henderson

Organizational Meeting adjourned: Motion to adjourn meeting John Kepner, second Larry Lehman. Meeting Adjourned at 7:50

General Business: Sunrise HOA Meeting called to order at 7:51

Roll call.

Guest of meeting: Connie Page, Homeowner - 6107 Meghan.

Question about yard maintenance, has spent thousands of dollars on her yard for sod and it keeps dying. Received a violation for having bare/sand spots in her yard. This is our winter season, and the grass is dormant and won't grow. She will be installing new sod in the spring and wanted to let the HOA know.

Review minutes: January 2023 SHOA Meeting. Larry Leaman motion to approve. Jack Gehl and Larry second. Approved.

Unfinished Business:

Tortoise hole at the park. Jack Gehl is trying to contact Fish and Wildlife in Tallahassee about it. Lots of unanswered voice messages. He will keep trying to contact them.

Unfinished business is closed at 7:58

President's Report:

Wished to thank everyone for a successful Annual Meeting and to having another good year for the board participants.

Vice President Report:

He's still checking on pressure washing companies and the Cocoa Water Company. When we had all our common areas power washed in the past, we had to pay Cocoa Water an \$800 deposit for the water used.

Awaiting a response from Brevard County Natural Resources for the dredging of our retention pond. Question to them is do we need to have it dredged?

Playground benches attached to the children's play set are to be removed at the park, becoming a safety hazard. They are severally cracked.

Made a recommendation to replace all our signs with new ones. We have 4 signs to replace, one at the park and the retention pond could be replaced with metal signs. The 2 signs at the front entrance are pressurized/compressed foam with a lacquered style paint. Larry will take pictures and see if he can have Barry Signs make replacements.

Treasurer Report:

Wayne

Financial reports:

Checking:	\$25700.52
Savings:	\$38457.50
Profit and loss:	
Income:	\$260.00
Expenses:	
Landscaping and Groundskeeping:	\$1115.00
Maintenance Park -	\$71.54
Maintenance Sprinkler -	\$162.00
Office Supplies -	\$152.44
Postage and Delivery -	\$73.40
Printing and Reproduction -	\$240.84
Professional Fees -	\$200.00
Rent Expense –	\$626.29
Safety and Security -	\$107.98
Social Events –	\$154.79
Utilities -	\$354.77
Total Expenses -	\$3259.05
Net Ordinary Income -	(\$2999.05)

Started receiving dues, 23 Homeowners unpaid.

Discussion on increase in Dues, and how we will let the Homeowners know. We will put a post card together with a couple of quick notes about increase in dues, Easter Egg Hunt date and A couple of other things. Should have it ready for approval at the March Meeting.

Secretary:

NTR

Ground's Report:

NTR

ARC's Report:

NTR

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Rules and Violations Report:

NTR

Social Committee:

NTR

New Business:

Discussion on 2023 Sunrise HOA Annual Meeting Minutes

Meeting adjourned: motion to adjourn meeting Larry Leaman, 2nd by Jack Gehl.