

Sunrise Homeowners Association

P.O. Box 2862 Citrus Heights CA 95611-2862 Phone (916) 726-2997

shaboard@gmail.com

www.sunrisehomeownersassociation.org

February, 2019

President's Message

Johnna Meyer, Board President

Welcome to 2019. The Board looks forward to achieving some important work for all of you this year.

The deck resurfacing at the pool was actually completed on New Year's Day (see photo below). The new surface is beautiful and our feet will welcome a cooler surface this summer. The covers were placed on the pools for winter. Thanks to everyone who helped (Chase White, Kevin Golding, Charlene and Victor Rodriguez, Eva and Scott Buchanan, Lee Cowan, Nina Cherry, and Kathy Wales. Swim season will begin on Memorial Day Weekend, May 25. See you then!

Work continues on updating the Association's governing documents. This work is being completed by Berding & Weil, a well-respected legal firm specializing in association law.

The first updated document was the Voting and Election Rules. On January 7, each homeowner was mailed the revised rules for review and comment. We will adopt these new rules at the February 7, Board Meeting (see agenda on the back of the newsletter). Plan to attend the meeting, if you have any concerns or questions or just want to see your Board at work!



2019 Dates to Remember

2/7 Board Meeting - 7 pm

3/7 Board Meeting - 7 pm

4/4 Board Meeting - 7 pm

5/2 - Election Board Meeting - 7 pm

5/11 - Remove Pool Cover

5/18 - Pool Area Clean Up

5/25 - Pool Opening Day

Memorial Day Weekend

June (TBA) Luau Pool Party

Fourth of July -

BBQ & Neighborhood Fireworks

August Pool Party

Kathy Wales, Board Member & Neighborhood Connections Chair

Hi neighbors, it's getting close to that time of year again for Board Elections. Please consider serving on the Board ... It's a time commitment of about 2-3 hours per month. It's a great way to get to know your neighbors and learn about what's happening in our association. No experience necessary, just willingness. Think about it! Please!

Keep up-to-date ...
check us out on
Facebook. Sunrise
Homeowners.



BOARD OF DIRECTORS MEETING
February 7, 2019 7:00 PM
Library of the Citrus Heights Friends Church
7007 Woodmore Oaks Drive

MEETING RULES: No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meetings Act," residents may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Residents may address issues during the Open Forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

CALL TO ORDER: _____ p.m.

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETING

CFO REPORT

COMMITTEE REPORTS

Architectural
Events
Neighborhood Connections
Pool
Election/Nominations

UNFINISHED BUSINESS:

Berding/Weil Update
2019 Election Timeline
Web Page Redesign Proposal
Miscellaneous Updates

NEW BUSINESS:

Motion to Approve Updated Voting and Election Rules
Miscellaneous Announcements

OPEN FORUM - During open forum, each resident in attendance may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

REVIEW OF ACTION ITEMS: _____

NEXT MEETING DATE: March 7, 2019

ADJOURN

EXECUTIVE SESSION (if necessary): Additional executive sessions are tentatively scheduled for February 14, 21, 28, 2019, if needed.