

Sunrise Homeowners Association

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March, 2019

President's Message

Johnna Meyer, Board President

The proposed new Voting and Election Rules, distributed to all residents in January, were discussed with residents in attendance at the February board meeting. After open discussion, the Board voted to adopt the Rules as distributed pending clarification from legal counsel on a homeowner's challenge to the validity of the Board approving these Rules without a full vote of the membership. Berding/Weil, our legal counsel, provided the following response:

"The proposed voting and election rules fall within the definition of 'operating rules' as defined by Civil Code section 4340 in the Davis-Stirling Act. No vote by the membership is necessary."

The Board appreciated the open discussion on the proposed Rules at the meeting. Stay tuned: In the coming months, residents will again have the opportunity to (1) review the proposed updated governing documents, (2) attend an Informational Meeting to have your questions answered by the Board and legal counsel, and (3) vote on the updates.

2019 Dates to Remember

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

6/5 - Annual Board Meeting

Fourth of July - BBQ & Neighborhood Fireworks

8/1 Board Meeting

TBD - August Pool Party

9/5 Board Meeting



Nomination & Election Committee

Kathy Wales, Chair

So, I asked a couple of people how our Homeowners Association (HOA) has benefited them. One neighbor said, "I have lived in the neighborhood since 1974 and enjoys it as much today as the day I moved in. There have been challenges over the years but I have enjoyed the sense of community that we have." Another member stated: "In this technological world, it's increasingly important for my family to have a sense of community. Knowing your neighbors and having a central place to meet up is very important and the Sunrise HOA provides that." I thought back to when we bought our home and it was great knowing that the quality of our neighborhood would be maintained by the HOA and also love the community amenities that actually increases the value of our property.

While there are lots of other reasons (just "Google" HOA benefits) the HOA can't function without the diligent efforts of our Board of Directors. We need a board that supports our HOA and we need you. Please consider nominating yourself, or a neighbor, to serve on the board. Please review the attached nomination form. Yes, it requires some time, we meet monthly as a board, and sometimes there are other needs, but it's great knowing that we are making our neighborhoods great places to live. Please consider joining us ...

BOARD OF DIRECTORS MEETING
March 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
Web Page Redesign Proposal
Updated Voting and Election Rules
Miscellaneous Updates

NEW BUSINESS:

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: April 4, 2019

ADJOURN

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

