

Sunrise Homeowners Association

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www.sunrisehomeownersassociation.org

May, 2019

President's Message

Johnna Meyer, Board President

POOL WORK DAY: May 11, 9 am to 11 am

It's time! Time to prepare the pool area for opening day. Join your neighbors in a work party to remove and store the pool covers; remove umbrellas, tables and chairs from storage; clean the bathrooms; set out trash cans, wash and place tables and chairs; sweep and remove debris; add bark to landscape area (bring a rake).

OPENING WEEKEND: POOL KEYS ISSUED

Pool keys will be issued on **SATURDAY, MAY 25, between the hours of 12 Noon to 3 pm.** NEW homeowners and NEW renter/tenants must bring proof of residence before a key can be issued. Pool Rules, Allowable Pool Items, and the Group Use form will be distributed. Residents not available on Saturday, May 25, can call 916-726-2997 beginning on May 28 to schedule a time to pick up a key. Lost keys can be replaced by paying a \$25 fee (cash or check) when the key is issued. We look forward to another great season.

SWIM SEASON: May 25 through September 2 (Labor Day)

2019 Dates to Remember

5/2 - Election Board Meeting - 7 pm

5/11 - Pool Work Day

5/18 - Pool Work Day

(Back up in case of inclement weather)

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

10/3 Board Meeting

Kathy Wales, Neighborhood Connections Committee and Voting & Elections Committee

According to our newly approved **Voting and Election Rules (Article 5.3 Election by Acclamation)**, "If, as of the published deadline for receiving nominations, the number of qualified candidates for election to the Board is not more than the number of directors to be elected, then the qualified candidates shall be declared elected and shall take office at the first Board meeting following the nominations, or, if later and an annual meeting is held, then at the first Board meeting after the annual meeting."

This year we had two vacancies to fill on the Board, one being vacated by our CFO (Chief Financial Officer) Roger Hall who will remain on the Board for another term. Roger has lived in the Sunrise Homeowners Association since it was built in 1975 and during that time has served twice as the CFO for a total of 10 years. Thank you Roger for your past service and willingness to keep our finances straight for another two years.

Continued on the back ...



Eva Buchanan
Events Committee



I know what you are thinking! When is the pool going to open?! It's getting hot! Opening Day at the pool is on Saturday, May 25th! We will be having our Opening Day BBQ from **12-3p.m.** Hot Dogs, Chips, Lemonade, and Water will be provided. Feel free to bring a side to share if you would like. **There will be games, music and a raffle!** Tickets for the raffle will be given out at the registration table where you can get a pool key, copies of updated pool rules, and a list of upcoming events for the summer season. If you have any questions or would like to volunteer for setup of this event, please contact [Eva Buchanan at \(916\) 671-0744](mailto:Eva.Buchanan@sunrisehomeownersassociation.org). We look forward to seeing you on the 25th!

BOARD OF DIRECTORS MEETING
May 2, 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
New Insurance Carrier
Web Page Redesign Proposal
Miscellaneous Updates

NEW BUSINESS:

Set Date and Agenda for Annual Meeting
Miscellaneous Updates

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: June 6, 2019

ADJOURN

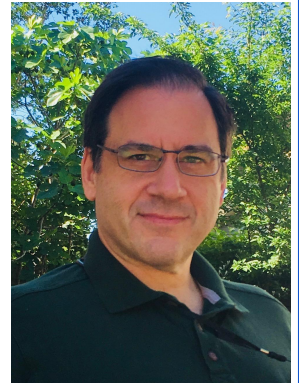
EXECUTIVE SESSION (if necessary): Additional executive sessions are tentatively scheduled for May 9, 16, 23, 30, 2019, if needed.

Our second vacancy was created by Lee Cowen who has served as Board Secretary for the last four years. His counseling practice has grown, making it difficult for him to continue serving on the Board.

Thanks Lee for your service to our Association!

And due to acclamation, our second vacancy was filled by a new homeowner. Please welcome to the

Sunrise Homeowners Association (SHA) Board of Directors, **David Jannke.** David and his family reside on Black



Walnut Court. He was born in Sacramento but after living in a number of places, returned in 2014. He has lived in Dallas, TX, Stockton, CA, Bozeman, MT, New York, Mexico City, Richmond, VA, Troy MI, and Hawaii. His favorite place to live is home in Citrus Heights.

David owns Probotics America, a company that manufactures animatronic robots for children's education. He feels that a strong connection to the SHA makes everyone safer and happier. The Board can do a lot of positive things that help the community come together. One suggestion from David: "[Don't forget Mosquito Abatement](#). Eliminate standing water whenever possible." Google Sacramento Mosquito Abatement for some ideas.

Welcome David to our neighborhood and the Board.