

# Sunrise Homeowners Association

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May, 2020

## President's Message Johnna Meyer, Board President

**Pool Opening:** Because of COVID-19 directives from the State and Sacramento County, we are disappointed to report our **Crown Jewel**, the pool, **WILL NOT** open this year on Memorial Day weekend. Once the County directive is lifted (in effect through May 22), it will take at least 2 weeks to get the pool swimmer ready--remove covers, bring chemicals into balance, take furniture from storage, and clean bathrooms and the shower. The more volunteers we have, the faster the work will go. Look for our call for volunteers.

**Designation of Primary Contact Address:** All homeowners received from The Management Trust in April the Annual Financial Statement. Included in that mailing was the form, "**Designation of Primary Contact Address**". The form is required each year to ensure we have the current address to which notices from the Association are to be delivered. The information is extremely important as we move forward on election of officers and the adoption of the Amended Governing Documents. RENTAL/OWNERS please be sure we have the most up-to-date information from you.

## 2020 Dates to Remember

**5/7 - Board Meeting  
Audio-Teleconference  
All members welcome  
(see Board Agenda on the back of  
this newsletter)**

**Dial-In  
(425) 436-6316  
access code 311165#**

**5/23 - Pool Opening Day  
and BBQ (TBD)**

**6/4 - Annual Board Meeting  
@ the Pool (TBD)**

**7/4 - 4th of July Celebration  
@ the Pool (TBD)**

## Elections Committee Report Kathy Wales, Chair



Well neighbors, it's my turn to write about the Elections. That is the Homeowners Association Election, not the General Election (thank goodness). Every year our election happens during the spring. Depending on the year, either two or three board members are re-elected or replaced. Some of our board members have served for a very long time and some have finished their term of office. Such is the case now. Our Board President, Johnna Meyer, and myself, are stepping down. We have both decided that's it's time. We will continue to stay active with the Board, providing, if needed, advice, encouragement and support. We need to fill these two vacancies, but our recent Call for Nominations did not provide us with any candidates. We know there are a lot of talented people in our HOA who can bring some new energy and ideas. Won't you consider serving a 2-year term? If interested, call me at 970-769-2905.

## Governing Documents Eva Buchanan, Chair

Hi All! I know the vote on our amended governing documents is not at the forefront of anyone's mind, but nonetheless, your Board has been working for 3 yrs to update our governing documents. They are finally ready to be voted on by the membership! We are very excited to be moving forward.

Please keep a look-out in July (right after our Annual Meeting) for a communication asking for your approval of these documents. Communications will also be posted to the website. Thank you for your support throughout this process.



**BOARD OF DIRECTORS MEETING**  
**May 7, 2020 7:00 PM**  
**By Audio Teleconference Under Special Rules**

**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 muted and/or fined.

**SPECIAL RULES UNDER CORONAVIRUS (COVID-19) RESTRICTIONS:** On March 19, the Sacramento County Health Department directed all individuals living in the county to stay at their place of residence except for essential activities and maintain a 6 foot perimeter for social distancing. For this reason, Board meetings will be held by audio teleconference until further notice. As always, residents are welcome to participate by calling **(425) 436-6316, access code 311155#**. You will be asked to identify yourself when you join the call. Open forum will occur at the end of the meeting agenda.

**CALL TO ORDER:** \_\_\_\_\_ p.m.

**ROLL CALL**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**CFO REPORT**

**COMMITTEE REPORTS**

*Architectural Review*

*Events*

*Neighborhood Connections*

*Pool*



**UNFINISHED BUSINESS:**

*Web Page Redesign Project Update*

*Discuss Proposals for Inspector of Elections*

*Discuss Governing Documents Approval Process*

*Discuss Impact of COVID-19 on Association Meetings and Activities*

*Miscellaneous Updates*

**NEW BUSINESS:**

*Discuss Annual Meeting Agenda and Location*

*Motion to Appoint Inspector of Elections*

*Motion to Approve Vendor to Print Amended Governing Documents*

*Miscellaneous Items*

**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:**

**NEWSLETTER ARTICLES DUE:**

**NEXT MEETING DATE: June 4, 2020 (Annual Meeting)**

**ADJOURN**

**EXECUTIVE SESSION** (if necessary)

Additional executive sessions are tentatively scheduled for May 14, 21, 28, 2020.