

Sunrise Homeowners Association

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www.sunrisehomeownersassociation.org

April, 2020

President's Message Johnna Meyer, Board President

Based on COVID-19 directives prohibiting all gatherings of any size, the Board will conduct its monthly meetings, until further notice, via conference call. Residents are encouraged to participate in the meetings by calling into the teleconference dial-in number listed below:

(425) 436-6316, access code 311165#

The upcoming Board meeting is scheduled for **Thursday, April 2, at 7 p.m.** You will be asked to identify yourself when you join the call. The Open Forum will occur at the end of the meeting (see Board Agenda on the back of this newsletter).

Board Election

Do you have ideas you would like to see the association implement? If so, did you decide to run for the Board of Directors and did you complete a "Statement of Candidacy" form? If not, April 1st is the deadline.

2020-2021

Dates to Remember

4/2 - Board Meeting

5/7 - Board Meeting

**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)**



Hello all! Despite current uncertainty, it has been nice seeing so many of our neighbors enjoying walks with their families and dogs. I've also heard from many who have taken the time to check on others to make sure needs of their more high-risk neighbors are being taken care of. For example, Bennie Woods on Stone Canyon Circle has made available a supply of toilet tissue and paper towels. Use one of the contact points listed below to notify us if you need assistance and someone will deliver a supply while they last. Also, let us know if anyone in our neighborhood needs assistance with shopping or other activities.

The **HOA Newsletter** will be printed and dropped on EVERYONE's doorstep throughout the isolation period to ensure that everyone has access to updates and pertinent information. Also, newsletters will continue by email to those who opted into the email option.

Other ways to stay connected:

Facebook Page Name: Sunrise HOA & Pool

Website: www.Sunrisehomeownersassociation.com

Email: shaboard@gmail.com

Phone No: 916-726-2997

Feel free to leave us any comments or concerns on either the Facebook page, website, email or telephone. We will be posting any neighborhood updates pertaining to COVID-19 in and on all forms of communication.

Be Cautious, stay safe, and positive. Thank you for your big hearts! We will get through this!

BOARD OF DIRECTORS MEETING
April 2, 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#**.

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
Solicitation of Proposal for Inspector of Elections
Miscellaneous Updates*

NEW BUSINESS:

*Discuss Impact of COVID-19 on Association Meetings and Activities
Motion to Approve Governing Documents Voting Schedule
Motion to Approve Nominees for the Board
Motion to Appoint Inspector of Elections
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: May 7, 2020

ADJOURN

EXECUTIVE SESSION (if necessary)

Additional executive sessions are tentatively scheduled for April 9, 16, 23, and 30, 2020.