# **Sunrise Homeowners Association**

P.O. Box 2862 Citrus Heights CA 95611-2862

www.sunrisehomeownersassociation.org

Phone (916) 726-2997

January/February, 2020

### Norman "Mac" MaGill

It is with heavy hearts that we announce the unexpected passing in December of Norman "MAC" MaGill. Mac lived on Red Pine Court and was a long-time resident of our Association. Over the years, Mac was active on the Board of Directors, served as Pool Manager, and overall handyman. He always had the best interest of the Association at heart and never shied away from letting the Board know his thoughts on a number of issues.

He had threatened to put his house up for sale a number of times so he could move closer to his family, but as his son said, "Dad loved the neighborhood so much he just couldn't bring himself to move".

Rest in peace Mac.

shaboard@gmail.com

### **ELECTION RULES UPDATE**

Homeowners will receive by mail an update to the Association's Election Rules necessitated by the recent passage of SB 323 and to comply with changes in California law. You will be asked to review the rules package and provide feedback. The Board will consider and adopt the new Rules at the March 5 board meeting. Passage of the new rules will apply to elections of Board directors as well as any other official votes of the membership.

### www.sunrisehomewnersassociation.org

Don't forget to visit the Association's updated webpage to obtain information about the community and how to contact us to get your questions answered.

# 2020-2021 Dates to Remember

2/6 - Board Meeting



3/5- Board Meeting

4/2 - Board Meeting 5/7 - Board Meeting 5/23 - Pool Opening Day

and BBQ

## GOVERNING DOCUMENTS UPDATE

Following discussion at the Informational Meeting and considering any input received from residents, updated governing documents were submitted to legal counsel to finalize. When the board receives the final version from legal counsel, you will be mailed (1) a copy of the documents for your review and (2) a ballot for approval. This vote is critical for bringing our documents into compliance with current Association standards. Please take the time to review the documents and submit your ballot.

## BOARD OF DIRECTORS MEETING

February 6, 2020 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.

CFO REPORT

ROLL CALL

### APPROVAL OF MINUTES FROM PREVIOUS MEETING

COMMITTEE REPORTS
Architectural Review
Events
Neighborhood Connections
Pool

#### **UNFINISHED BUSINESS:**

Web Page Redesign Project Update Governing Documents Schedule Resolution for Bank Signature Card Miscellaneous Updates



Updated Election Rules 2020 Election Schedule 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: March 5, 2020** 

**ADJOURN** 

**EXECUTIVE SESSION** (if necessary)

Additional executive sessions are tentatively scheduled for February 13, 20, and/or 27, 2020.