

Sunset Acres II Homeowners Association Minutes
Board of Directors' Meeting, October 15, 2019

The meeting is called to order at 6:06pm. Current Board members present are Larry Copenhaver, Melodee Franz, Sharon Gifford, Jon Murphy, and Shannon Newton. The Board of Directors quorum is met. One community member is present.

A. Secretary's Report

The Board reviews the minutes of 7/24/19. A motion to approve the minutes is made and is seconded. The motion passes 5-0.

B. Treasurer's Report

The Treasurer's Report for July - September 2019 is reviewed. Discussion follows about the Treasurer's Proposed Budget for 2020. There are no significant changes for 2020. HOA dues of \$40.00 will be assessed on 12/1/19, and will be due by 1/1/20. A motion to approve the the 2020 budget and associated assessments is made, seconded, and the motion passes 5-0.

C. Committee Reports

There were two ARC requests in the last quarter: 1) Lot 11 request to paint the outside of their house was approved on 9/4/19 with no conditions; Lot 13 request to change out their front door was approved on 10/10/19 with no conditions.

Board members discuss the crime statistics report provided by the Marana Police Department during the Sunset Acres II community presentation on 9/12/19. The report is positive, and indicates a decrease in crime. Board members discuss the ongoing efforts to fully implement a Neighborhood Watch in our subdivision. Three of five block divisions have a volunteer block captain. The remaining two block captains need to be located within the Black and Purple neighborhood watch sections which encompass Sunset Heights Court and the first several homes at the entrance to the neighborhood on Sunset Dunes Place.

D. Unfinished Business

There is no unfinished business.

E. New Business

In-meeting nominations for the 2020 Board of Directors were taken. The following people were nominated: Shannon Newton, Sharon Gifford, Leo Shen, and Melodee Franz. A motion is made for a written nomination process through December 6, 2019. Written nominations may be submitted through that date (mail postmarked by 12/6/19) and mailed to Sunset Acres II HOA, PO BOX 85725, Tucson, AZ 85754. The Board will ask the nominee if they are interested in participating on the Board if elected prior to

placing their name on the ballot. The motion for written nominations is seconded, and the motion passes 5-0.

Complaints regarding routine speeding within the neighborhood were discussed.

The 2020 Annual Meeting of Members and Elections is scheduled for January 14, 2020 at 6:00 p.m.

The meeting is adjourned at 6:50pm.

Melodee Franz, Secretary

Date Approved