

# Sunrise Lakes Homeowners Association, Inc.

## BOARD OF DIRECTORS MEETING

Tuesday, July 25, 2023 7:00 PM

Virtual Via Teams

### MEETING MINUTES-draft

**Attendees:** John Dapkus-President, Joe Martin- Treasurer, Jasmine Graham-Secretary  
Don Andersen-Director, and Wanda Texas representing Sentry Management

John Dapkus called the meeting to order at 7:03 PM. Quorum was attained by presence of four board members. Notice was posted on Sunday, July 23, 2023 in the AM.

**Manager's Report:** Wanda Texas, with Sentry Management, gave a brief overview of the report.

### Board Reports:

President, John Dapkus discussed the city has not picked up trash and recycling have not been picked up in the community. He later mentioned a tractor trailer that parks overnight in their driveway.

Treasurer, Joe Martin gave a brief overview of the speed hump traffic study, a request for community garage sales up to 4 times per year and mentioned that his landscaper has noticed a significant improvement in the community.

No other reports

### Old Business:

- The Board was notified that the Yard of the Month sign was ready for pickup and the cost was under \$40.
- There were 2 volunteers for the ARC committee, Joe Martin volunteered to be a part of the ARC committee allowing there to be 3 committee members.
- The board was notified that new trash cans were ordered and should be installed by the end of the month. There was a delay due to the original trash cans being damaged upon arrival and a supply shortage.
- Management is waiting on a couple or pool bids that we should have by the end of the week.
- Management notified the board that American Knight, a gate company has the ability to install locks at the pool that will allow access via a smart phone.
- The board discussed cameras to be installed at the pool.

### New Business:

- Management advised that the ARC will be required to meet in person but can be virtual and all meetings must be noticed but can be done by placing a notice in the bulletin board at the pool.

**Owner Forum:** Owners were allowed to speak on Agenda items for 3 minutes.

**Next Meeting Date:** August 22, 2023, 7:00 PM

**Adjournment:** Don Andersen motioned to adjourn at 7:59 pm, Joe Martin seconded the motion, all in favor, motion carried.