Sunrise Pointe Annual Homeowners Meeting Minutes

The Sunrise Pointe Annual Homeowners meeting on May 21st, 2005 was a success. 41 homeowners attended the meeting and 76 ballots were submitted for the annual vote. The results of the vote are indicated below.

In addition – nominations for new board members resulted in 3 new board members taking seats. They are Skye Hodges, Huy Nguyen and Sabrina Morales. Board positions will be finalized at the next board meeting. Thank you to Stefanie Craddock for her great service as president this last year & good luck on your baby!

The results of the meeting are as follows:

Use of road barriers in street. A majority vote was passed in favor of requesting the city to remove traffic control devices (islands) on Brookway Drive & to replace them with an alternate method of traffic control – i.e. speed bumps or dips.

Park benches in park pending funding. A majority vote was passed in favor of installing park benches for the common area park pending funding. When more then 95% of homeowners are current in there dues AND funding permits the installation – a bid process will begin for the bench installation.

On-Street Parking/Lot Rules. A majority vote was passed in favor of an on-street parking rule in addition to the current parking rules in the CC & R's that would be enforced by the HOA through parking tickets, towing and/or fines. Effective immediately, a parking rule will be enforced Monday through Thursday, & Friday until 4 p.m. which allows parking on streets to visitors only. Visitors are allowed to park up to 7 days in a 30 day period. Additional time for visitors requires written approval of the Sunrise Board. Sunrise residents are required to allow 2 vehicles per garage & 2 vehicles per driveway as indicated in the Sunrise CC & R's. Permits may be made available for extenuating circumstances to be determined by the board. Parking will not be enforced beginning Friday at 4pm, Saturday, Sunday or National Holidays unless noted. In addition, all vehicles must be licensed & operable according to West Valley City code enforcement. Simply put, if there is a Sunrise Homeowner's vehicle on the street that could be parked in the driveway or garage, a notice will be given & upon repeat violation a maximum fine of \$15 per occurrence issued for non-compliance.

Enforcement: Residents who violate the parking restrictions shall be warned & notified for the first offense. Continued violations or failure to remove vehicles when notified may result in the imposition of a fine or the towing of a vehicle at the owner's expense. License plates of owner vehicles kept on file with HOA secretary.

Maximum annual assessment. A majority vote was passed in favor of an annual maximum assessment to ensure the current assessment of \$25 could not be raised by the board of Directors above a set annual amount without a vote of a quorum of homeowners. The **maximum** annual assessment is 25% of the current dues or \$100 – the lesser of the two in any one year.

Lot Compliance – fine intervals & amounts for enforcement. A majority vote was passed in favor of enforcement of lot compliance where legal action would not be immediately required, rather giving notice of compliance deviation, 30 days to remedy the situation, & then a fine of \$15 per day until compliance is met.

Change in Covenants of number of Board Members from 3 to 5. A majority vote was passed for a change in covenants bylaws which allows the HOA to officially have 5 Board of Trustees Members - an increase from 3.

Copies of the new revised Rules and Regulations will be distributed shortly. If you need copies of CC & R's or rules and regulations you may purchase them for \$5.00 or download them online for free.

<u>www.sunrise-hoa.com</u> <u>board@sunrise-hoa.com</u> Meetings 1st Wed of each month at the West Valley Library at 6pm in the corner study room.