

THE BOARD OF DIRECTORS OF SUNRISE LAKES COMMUNITY ASSOCIATION, INC. HELD A REGULAR BOARD OF DIRECTORS MEETING ON TUESDAY, FEBRUARY 24, 2015 AT 6:30 PM AT THE CLUBHOUSE LOCATED AT 9310 SUNDOWN, PEARLAND, TX 77584.

DIRECTORS PRESENT: Charles Johnson, Fred Harris and Cheryl Lyles

ALSO PRESENT: Shannon Nogradi with Crest Management Company

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:37 p.m. by Charles Johnson. The Agenda was adopted as presented.

APPROVAL OF MINUTES:

The minutes of the January 27, 2014 meeting were reviewed and unanimously approved as presented.

FINANCIAL REPORT:

Shannon Nogradi reviewed the January 31, 2015 preliminary financial report and stated there was \$289,503.83 in Total Cash, \$341,509.97 in the Capital Reserve Account and \$155,850.08 in Accounts Receivables.

COMMITTEE REPORTS:

Architectural Control – All applications received were approved prior to the meeting by e-mail.

Landscape/Beautification – There was nothing new to report at this time.

Neighborhood Safety – There was nothing new to report at this time.

Social Events – The Board discussed the Annual Pool Party and agreed it would be held sometime in late May or early June depending on the splash pad renovation timeline.

Website – There was nothing new to report at this time.

HOMEOWNER FORUM: There were no homeowners present at the meeting.

BUSINESS:

Ratification of Decisions Between Meetings – A fence repair at the pool in the amount of \$950 was approved prior to the meeting and ratified at the meeting.

Other Business –

The Board reviewed three bids for the splash pad renovation. The Board approved by majority vote to narrow down the bidders to one company, Aquatic Interactive/Adventure Playground Systems, for the renovation and to request a revised bid going with a fresh water system and the magic stream lights. The Board will review the revised bid from Aquatic Interactive at the next meeting.

Ms. Nogradi stated that Cortez Pools is not going to renew the pool management contract as they are no longer going to provide lifeguards at community pools. Ms. Nogradi will obtain at least three bids for pool management for the next meeting. The Board unanimously approved to remove the weekend hours in September and have the pool close the day after Labor Day.

The Board unanimously approved to have an electroshocking survey done on the lake at a cost of \$450 prior to restocking the lake.

NEXT MEETING:

The next Board Meeting is scheduled for March 31, 2015 at 6:30 p.m. at the Sunrise Lakes Clubhouse.

EXECUTIVE SESSION:

The Board meeting was adjourned to Executive Session at 7:45 p.m.

Manager's Report

Collections-

The delinquency report and the attorney collection report were reviewed by the Board. No action was taken at the meeting.

Deed Restrictions –

The deed restriction violation report was reviewed by the Board. No action was taken at the meeting

Adjournment –

There being no further business to come before the Board, a motion was made, seconded and unanimously approved to adjourn at 8:02 p.m.

APPROVED