THE BOARD OF DIRECTORS OF SUNRISE LAKES COMMUNITY ASSOCIATION, INC. HELD A REGULAR BOARD OF DIRECTORS MEETING ON TUESDAY, MARCH 31, 2015 AT 6:30 PM AT THE CLUBHOUSE LOCATED AT 9310 SUNDOWN, PEARLAND, TX 77584.
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DIRECTORS PRESENT: Charles Johnson, Rene Trevino, Fred Harris and Cheryl Lyles

ALSO PRESENT: Shannon Nogradi with Crest Management Company

CALL TO ORDER/QUORUM:
The meeting was called to order at 6:35 p.m. by Charles Johnson. The Agenda was adopted as presented.

APPROVAL OF MINUTES:
The minutes of the February 24, 2015 meeting were reviewed and unanimously approved as presented.

FINANCIAL REPORT:
Shannon Nogradi reviewed the February 28, 2015 preliminary financial report and stated there was $309,996.31 in Total Cash, $341,509.97 in the Capital Reserve Account and $126,783.63 in Accounts Receivables.

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

Landscape/Beautification – The summer flowers have been selected by the landscape committee and will be installed soon.

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

Social Events – The Board discussed the Annual Pool Party as well as the Fishing Derby. The Board agreed to best time to have the Fishing Derby was in October and the Pool Party is tentatively scheduled for June 6th.

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

HOMEOWNER/GUEST FORUM: There were two candidates, Adrienne Bell and Quentin Wiltz, for Pearland City Council at the meeting to address the homeowners present. Three other homeowners were present to observe the meeting.

BUSINESS:
Ratification of Decisions Between Meetings – There were not any items to ratify this month.

Other Business – The Board reviewed four bids for pool management services. Bryce Smith with Poseidon Pools was present at the request of the Board to present his proposal and answer questions. The Board unanimously approved the bid from Poseidon Pools and signed a one year contract with a start date of April 1, 2015.

The Board reviewed bids for renovating the Splash Pad and agreed to table the decision until after the pool season was over.

The Board reviewed a draft pool memo that will be mailed out to residents regarding the pool hours and obtaining pool/tennis access cards. Director Trevino volunteered to assist drafting the memo with the changes requests. Ms. Nogradi will mail the memo to all the homeowners once it has been finalized.

The Board reviewed bids to power wash the parking lot at the clubhouse/pool. The Board unanimously approved the bid from Mario's General Maintenance in the amount of $1,500. The Board approved and asked Ms. Nogradi to have Mario power wash the splash pad and the sidewalks in front of the clubhouse and pool.

The Board reviewed bids for the Pool Party Event and agreed to tentatively schedule the event for May 30th or June 6th. Ms. Nogradi will contact the vendors about adding hot dogs, chips and drinks to the bid and the Board will make a final decision at the next meeting unless a decision needs to be made before the meeting by e-mail.

NEXT MEETING:
The next Board Meeting is scheduled for April 28, 2015 at 6:30 p.m. at the Sunrise Lakes Clubhouse.

EXECUTIVE SESSION:
The Board meeting was adjourned to Executive Session at 8:43 p.m.

Manager's Report
Collections-
The delinquency report and the attorney collection report were reviewed by the Board. The Board unanimously approved to authorize the attorney to auction the following properties at a foreclosure sale: Account # 1730203002 and Account # 1730302023

Deed Restrictions –
The deed restriction violation report was reviewed by the Board. The Board unanimously approved to authorize the attorney to file a deed restriction lawsuit on Account # 1730102011

Adjournment –
There being no further business to come before the Board, a motion was made, seconded and unanimously approved to adjourn at 9:09 p.m.

APPROVED