

**THE BOARD OF DIRECTORS OF SUNRISE LAKES COMMUNITY ASSOCIATION, INC. HELD A REGULAR BOARD OF DIRECTORS MEETING ON TUESDAY, MAY 26, 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 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 President, Charles Johnson. The Agenda was approved and adopted as presented.

**APPROVAL OF MINUTES:**

The minutes of the April 28, 2015 meeting were reviewed and unanimously approved as presented.

**FINANCIAL REPORT:**

Shannon Nogradi reviewed the April 30, 2015 financial report and stated there was \$317,640.61 in Total Cash, \$344,797.36 in the Capital Reserve Account and \$86,434.55 in Accounts Receivables. The Board unanimously approved the financial report.

**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** –Director Johnson is working with the City of Pearland Police to set up weekend patrols starting the first part of June.

**Social Events** – The Board discussed the Annual Pool Party scheduled for May 30th and due to the rainy weather decided it may need to be re-scheduled to June 13<sup>th</sup>. Ms. Nogradi will consult with Star Music Productions regarding a timeline or deadline to re-schedule the event.

**Website** – There was some discussion on ideas for the new website hosting/template. The matter was tabled until next month, as one of the Board members doing research on the project was not able to attend the meeting.

**HOMEOWNER/GUEST FORUM:** There were not any homeowners present at the meeting.

**BUSINESS:**

**Ratification of Decisions Between Meetings** – The Board approved an expense of \$1,000 to the association's landscaper, LMC, to remove a tree in the common area that was in danger of falling and causing damage to a property.

**Other Business** – The Board reviewed bids to replace the camera system at the pool/clubhouse/park area. Three bids were reviewed and the discussion was tabled until the Board had a chance to meet with Mark McDonald at Classified Security to discuss the operations and functionality of the current camera system.

The Board reviewed and unanimously approved a bid from the association landscaper, LMC, for irrigation repairs in the amount of \$584.55.

The electroshocking survey on the lake from Danbury Fish Farms was presented to the Board along with four bids to stock the lake with fish. Danbury had several recommendations prior to stocking so the Board tabled the discussion until the survey could be reviewed at length. The Board would like to invite the volunteer in the community, Brian Castille, to the next meeting as he was the committee person that met with Danbury for the survey. Ms. Nogradi will send the survey results to Mr. Castille and request he attend the meeting in June to discuss Danbury's recommendations before stocking.

**NEXT MEETING:**

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

**EXECUTIVE SESSION:**

The Board meeting was adjourned to Executive Session at 7:15 p.m.

**Manager's Report**

**Collections-**

The delinquency report and the attorney collection report were reviewed by the Board. The Board reviewed a settlement offer from Account #1730102011. Director Trevino will consult with the association's attorney regarding the offer and then make a recommendation to the Board.

**Deed Restrictions –**

The deed restriction violation report was reviewed by the Board. There was not any action 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 7:36 p.m.

APPROVED