

SUNRISE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MINUTES FROM JANUARY 26, 2026, AT 6:30 p.m. via Zoom. Those in attendance were Tom Low, Lakin Metzgian, Dehn Eisele, Frank Isolera, Jr., and Dave Britton.

- The meeting was called to order at 6:30 p.m. by President Tom Low.
- Minutes from October and November 2025 meeting were approved by the board.
- Financials from October, November and December 2025 were approved by the board.
- Welcome to new board member Frank Isolera, Jr.
- Election of New Officers for 2026. Board voted and approved Frank Isolera, Jr. – President, Tom Low – Vice-President, Dehn Eisele – Secretary, Lakin Metzgian – Treasurer and Dave Britton – member at large.

#### Old Business:

- The concrete entrance signs on Gilmore Lake Road and Calvin were power-washed. The black signage will need to be repainted something in the spring.
- The trees along 25<sup>th</sup> Steet were trimmed, cleaning out dead limbs and low handing limbs.
- Emerald Ash Borers. We have 9 ash trees along 25<sup>th</sup> Street. It has been many years since they were treated. Tom has been quoted \$10.00 to \$13.00 per inch for treatments, while others arborists say they will eventually die. Dehn will check with his arborist for a quote. We should get updated quotes from others.
- Trees, Shrubs and More gave us a half price discount on new plants for the entrances and planted them in November, cleaning out old dead or dying rose bushes that rabbits have eaten.
- E & O Insurance went up by almost 400% last year. We need to pursue others by October to gets rates down.
- We need to determine a format to present to the residents for the voting for covenant and by-law changes. Suggested we ask counsel to insure correct format.

#### New Business:

- A resident has submitted an ACR request for a variance of the covenants for a 4' wooden fence. After discussion with the resident we will turn over to counsel for review.
- We want to publish a new newsletter in February. Ideas were discussed. Tom will ask a former board member to help create and we will have SAGE HOA Service, distribute via email and website and we will post on Facebook.

- Fall Festival Award went to 9502 S. 26<sup>th</sup> Street. They will get \$40.00 credit on dues.
- Holiday Decoration Awards. 1<sup>st</sup> place went to 9311 S. 28<sup>th</sup> Ave., \$75.00 credit to dues and 2<sup>nd</sup> place went to 9505 S. 26<sup>th</sup> St., \$40.00 credit to dues.
- Yard of the month starts in May for the April 2026 winner. \$40.00 per month credit on dues to each winner.

Meeting Closed at 7:20 p.m.

Next Meeting will be held February 23, 2026 at 6:30 pm via zoom.