

**Sunrise Ridge Association
Board of Directors Meeting Minutes
7:00PM, Wednesday April 29, 2026**

*Approved
May 22, 2026*

Board and Directors Meeting Minutes

Call to order: President Linda Clark __7:14__

**Roll Call: Donna Napier Clerk, Jim Termanas Boat Club Rep, Jeff Goucher Dist Rep, Earl Overman Dist Rep, Ed Peters Dist Rep, Mike Napier Dist Rep, Linda Clark President, Guest Jen Termanas, Michele Miller and sister, Absent: Sam Cassels Dist Rep, George Klingelofer Dist Rep, Joseph Romello Dist Rep Brian Barnfield Vice President
Quorum Established: Yes**

Minutes of November 18 ,2025 meeting, Mike Napier Made the motion to approve the minutes of November 18, 2025 Earl Overman 2nd the motion, motion passed.

**Financial Report: Donna Napier handed out the January, February March report the balance of \$31,792.76 in Checking and \$10,140.98 in CD. Ed Peters made the motion to approve the financial report from 1/1/2026-3/31/2026 Jeff Goucher 2nd the motion, motion passed
Taxes are done by our accountant. Plus she fixed everything we asked her to fix at no charge. Jeff Goucher made motion to give the accountant a gift card for dinner of \$100.00 Ed Peters 2nd the motion, Motion passed**

Public Comments: No Public Comments

Beach and Parks: Mike Napier, Replaced the roller on the gate, took the chain link fence down and left poles up and painted them red to protect the fence from cars parking there. The bulletin board was very rotten and it has been repaired . Installed wood rail and tires on cement by ramp to protect boats. The space between the cement block has separated enough to be dangerous so he is going to install

2X8 board bolts on one side to make it safe. And signs have been put up to warn people to stay off.

Boat Club: Jim Termanas reports that the pier bridge is in and they are good.

MPOA: Jim Naatz was absent. We did discuss MPOA dues and how we are asking the MPOA to handle the people in our subdivision that don't pay their dues. He will be on the MPOA agenda

CD is to be rolled over at Chase Friday May 1, 2026 for 3 Month at 3.50

Budget 2026 Mike Napier made a motion to pass the budget of 2026 Jeff Goucher 2nd the motion motion passed

Jeff Goucher made the motion to pay Donna Napier both Clerk and Treasurer pay from the time she started doing both jobs and continue as long as she does both jobs. Ed Peters 2nd the motion, Motion passed

Earl Overman will be bringing to the next meet a 5 year plan to planet trees at the creekpark.

MPOA asked us Sunrise Ridge if we would give Sunrise Estate the use of our ramp. After much discussion the vote was NO. The biggest issue was parking.

Adjourn Jeff Goucher made the motion to adjourn Mike Napier 2nd the motion, motion passed time 8:45

Next meeting May 27, 2026 7:00pm

Linda Clark