

Sundial HOA Board Meeting

4/24/2014

Members Present: Jim Williamson, President; Doug Muhlbauer, Treasurer

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 2:28pm

Meeting minutes from 03/14/14 were approved. Jim approved and Doug seconded the motion. Motion Carried

Business items:

- 1) Architectural Control: None
- 2) Treasurer report: We are saving money right now until the summer projects begin. We are going to stay on a limited watering schedule to help cut costs. The people who have signed up for a payment plan are continuing to make payments.

The board discussed account number 815538 and 805517 and has decided to move forward with a receivership since they did not reply to the demand letter that offered them settlement alternatives

- 3) President's report: None
- 4) The roofs will start as soon as possible; both Rooftop Roofing and Balanced Bookkeeping are to give notice to the residents notice before the project begins.
- 5) Amanda is going to do a walk-through with Well Groomed, and that where the grass is coming in to add fabric down to prevent the grass from coming up.
- 6) Discussed concrete bids for concrete drain pan on Timepiece Point and the board is waiting for a revised bid from Groninger. Then they will move forward.
- 7) The board discussed the Insurance Policy and the board decided to stay with their current insurance holder. Jim approved and Doug seconded the motion. Motion Carried

Adjournment: 3:57 PM

Meeting Minutes Submitted by: Amanda Crooks, Manager