

Sundial HOA Board Meeting

01/21/14

Members Present: Jim Williamson, President; Tracee Crum, Vice President; Doug Muhlbauer, Treasurer

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 8:03 AM

Meeting minutes from 12/05/13 were approved. Jim approved and Doug seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report: Discussion regarding expenditures for 2013 and upcoming expenses. Discussion regarding separate checking account for roof replacement.

Discussion regarding payment plans for homeowners who requested such. Jim approved and Doug seconded the motion.
- 3) President's report: None
- 4) Policies and Procedures were reviewed by attorney. Tracee approved the Policies and Procedures and Doug seconded the motion to approve.
- 5) Discussed landscape contract for 2014. Budget was approved. Tracee approved and Jim seconded the motion.
- 6) Discussed security light fixtures and overhead garage lights

Adjournment: 8:45 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President