

Sundial HOA Board Meeting

01/28/15

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 8:00 AM

Meeting minutes from 10/02/14 were approved. Doug approved and Tracee seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
*Discussion regarding Kosmowski property was discussed. i.e. Receivership, foreclosure, legal fees, late fees, timeline, etc.
- 3) President's report: None
- 4) Discussion regarding guest parking issues. After much discussion, the board made a motion to approve parking stickers and signs. Jim approved this motion and Doug seconded the motion. Amanda is to provide verbiage to amend the Rules & Regulations.
- 5) A homeowner brought front door replacement/repair to the board's attention, as previously discussed in prior board meetings. As discussed prior, other maintenance issues have taken priority at large expenses, i.e. Xeriscaping, drain pan, etc. Amanda will obtain bids for replacement or repair. The board indicated that taking one building at a time would be the in the best interest of the HOA.
- 6) Sump pump replacement/repair is in dire need. The board agreed this issue is a priority as of today and made a motion to proceed with replacement &/or repair. Doug approved and Tracee seconded this motion.
- 7) Discussed garage lights that are currently not working. As this is a homeowner's responsibility, it was decided that a postcard would be sent to offending homeowner's giving them 14 days to correct & if not corrected would be assigned \$50.00 charge for the HOA to replace.
- 8) Snow removal contract was discussed. Two inches of accumulation the overall property will be removed at the end of a snowfall incident..

Adjournment: 9:00 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President