

Sundial HOA Board Meeting

02/18/14

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 7:56 AM

Meeting minutes from 01/21/14 were approved. Doug approved and Tracee seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report: Discussion regarding homeowner's who have not paid the special assessment for the roof. It was decided 03/14/14 is the deadline date for homeowner's to either make the payment in full or establish a payment plan. If said homeowner fails to do either, the board will pursue legal action.

Payment plans will be accepted with a minimum payment of \$200.00 per month and paid in full by 02/14/15. If the outstanding balance is not paid in full by 02/14/15, interest will accrue at a rate of 18% on the outstanding balance.

The board has decided to move forward with a receivership, Tracee motioned, Doug seconded, motion carried for homeowners who have failed to pay the special assessment.

- 3) President's report: None
- 4) Concern and discussion regarding potholes forming on Timepiece Pt.
- 5) Discussed snow removal issues with previous two snowstorms.
- 6) Discussed security light fixtures and overhead garage lights

Adjournment: 8:48 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President