

Sundial HOA Board Meeting

03/14/14

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 02/18/14 were approved. Jim approved and Doug seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report: Discussion regarding several homeowner's who are delinquent reference the special assessment for roof replacement and sending certified letters of delinquency being sent to the aforementioned. The delinquency letter was approved by Doug and Tracee seconded the motion.

The board discussed account number 815538 and has decided to move forward with a receivership if they do not reply to the demand letter that offers settlement alternatives.

- 3) President's report: None
- 4) Concern and discussion regarding potholes forming on Timepiece Pt. Although issue is bothersome, it is not critical at this time and discussed obtaining bids. It was also discussed that this should not be repaired/replaced until after the roof replacement has been completed due to heavy equipment utilizing the street.
- 5) Discussed potential dates for roof replacement. Although unknown at this time, it is thought to be possibly at the end of April, beginning of May. The board wants to ensure adequate timeline for homeowners.
- 6) Discussed security light fixtures and overhead garage lights
- 7) Discussed renewal of landscape contract

Adjournment: 8:47 AM

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Meeting Minutes Submitted by: Tracee Crum, Vice President