

Sundial HOA Board Meeting

03/21/17

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 8:05 AM

Meeting minutes from 07/18/16 were approved. Doug approved and Tracee seconded the motion.

Business items:

- 1) Architectural Control: Board approved fence post installation for rotted existing post on the north side of the property. Tracee approved, Doug seconded.
- 2) Treasurer report:
Discussion regarding several homeowners in arrears for dues. One homeowner will be issued an attorney letter if no response to final letter from Balanced Bookkeeping. Also discussed insurance for the 2017/2018 year. Have CB Insurance begin looking at possible companies/pricing.
- 3) President's report: Spoke about having pro-active stance on insurance.
- 4) The board discussed possible bids for a new landscaper.
- 5) Discussed major projects that need to be done in 2017. Area in front of 5510 and 5518 Timeless Vw. damage from rain storm in Spring of 2017, the deck on 5542 Timeless Vw. and pine trees need to be trimmed. These areas all need to be taken care of. Without knowing about insurance pricing for the coming year, we are not taking on any major projects. Amanda will be obtaining bids for the aforementioned items.
- 8) Discussed testing of ACH and look forward to results in the future.
- 9) Discussed possible new website. It was decided to stay with the one we have as it is cheaper.
- 10) Amanda amended our Rules/Regulations to include parking and Marijuana verbiage. The board approved.

Adjournment: 9:10 AM

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Meeting Minutes Submitted by: Tracee Crum, Vice President