

Sundial HOA Board Meeting

4/17/15

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 10:00 AM

Meeting minutes from 01/28/15 were approved. Tracee approved and Doug seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
*Discussion regarding Kosmowski property was discussed. ie Monies owed for special assessment, legal fees, dues, etc.
- 3) President's report: None
- 4) Board discussed estimates provided for landscaping contracts. The board went through all proposals and determined that Fisk Lawnsapes would best fit Sundial HOA's needs with the understanding that hill mowing would be included in the contract with no additional charge.
- 5) Discussion regarding the 30% increase/10% increase for wind/hail with our current insurance company. Amanda to contact CB Insurance to obtain bids from other insurance companies as well as from American Family insurance. Discussed how the HOA is going to deal with such a large increase. Raising dues was discussed to cover this increase.
- 6) Sump pump replacement/repair needs to be scheduled as soon as possible. Amanda to follow through.

Adjournment: 10:50 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President