

Sundial HOA Board Meeting

05/04/18

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 07:55 a.m.

Meeting minutes from 09/05/17 were approved. Jim approved and Doug seconded the motion.

Business items:

- 1) Treasurer Report:
Discussion regarding adding funds to the Reserve Account at the end of summer when most projects will be either completed or being completed.
- 2) Architectural Control:
- 3) President's report: None
- 4) The board discussed concrete repair/replace work to be completed on Timepiece Pt. and several driveway dividers on Timeless View. The board also discussed obtaining a bid for painting doorframes and garage frames. Front doors were again discussed regarding whether they should be restrained or replaced and which is a better value. Also discussed obtaining bids for stucco crack repair.
- 5) The board discussed insurance premium for the 2018/2019 year. Insurance went down substantially. However, one of the conditions of the new insurance company is there are to be NO charcoal grills on the property. The board unanimously voted to not allow charcoal use and/or fire pits on the property. If a homeowner is found to be using the aforementioned we may lose our insurance. The homeowner will face a 200.00 fine if found breaking the rules put in place on 05/04/18. All homeowners will be notified of said rule and is their responsibility to follow said rule.
- 6) Discussion of staining privacy fences and steps leading into rear sliding glass door.
- 7) There may be several other areas on the property that need to be mudjacked. Amanda to follow through with the contractor.
- 8) Pet owners not cleaning up after their animals were discussed. There are several homeowners/tenants not following the rules. Will be notified by Balanced Bookkeeping.
- 9) Landscaping: adjustments on sprinkler heads, timing of on/off needs to be adjusted, weeds.

Sundial HOA Board Meeting 05/04/18

Adjournment: 8:55 a.m.

Meeting Minutes Submitted by: Tracee Crum, Vice President