

Sundial HOA Board Meeting

06/07/18

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 08:00 a.m.

Meeting minutes from 05/04/18 were approved. Jim approved and Doug seconded the motion.

Business items:

- 1) Treasurer Report: None
- 2) Architectural Control:
- 3) President's report: None
- 4) Have not heard from Insurance Inspector as of today's date regarding hail storm on 05/18/18. Question was raised about timeline to replace roof.
- 5) Sump pumps seem to be working order. Possible replacements in the future.
- 6) Mudjacking has been completed
- 7) Asphalt bid was reviewed. Doug approved, Tracee seconded the motion.
- 8) Annual meeting is tentatively scheduled for 08/22/18 @ 5:00 p.m. at the Stetson Hills Substation with 08/08/18 as an alternative date if the space is not available.
- 9) Landscaping: Discussed obtaining bids to replace mulch/add rock. Not sure if money available after expense of mudjacking.
- 10) Fences: Staining of the fences, to include privacy, step, split rail and fence along northern edge of property was approved. Doug approved and Tracee seconded the motion.
- 11) Have not received bid for concrete work.

Adjournment: 8:50 a.m.

Meeting Minutes Submitted by: Tracee Crum, Vice President