

Sundial HOA Board Meeting

06/09/15

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

Balanced Bookkeeping Staff: Amanda Crooks

Special Guests: Fisk Lawnsapes

Call to Order: 7:55 AM

Meeting minutes from 04/17/15 were approved. Doug approved and Tracee seconded the motion.

Board members, Amanda and Fisk Lawnsapes walked throughout the property noting their progress thus far into their contract. There were several issues that needed to be corrected. The board requested estimates from Fisk Lawnsapes for removal of mulch & placement of rock just east of 5545 Timepiece Pt., replace mulch at Timeless View entryway and the cost to replace some dead bushes. A future meeting with Fisk Lawnsapes was tentatively scheduled for the first week of July.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
Discussion continues reference extreme increase in insurance cost. Registered letters were sent to all homeowners regarding this issue. At the time of this meeting approximately half of the homeowners signed for their letters. Raising dues was discussed to cover this increase.
- 3) President's report: None
- 4) Board discussed sump pump replacements/repairs. As the State of Colorado saw record rains for the month of May, there has been difficulty in obtaining sump pumps.
- 5) Discussed patching asphalt. Board decided to wait until 2016 as monies not available nor are asphalt companies as they are booked well into late fall of 2015.
- 6) Annual Meeting date set as 08-08-15 @ 10:00 a.m.
- 7) Discussed overhead garage lighting.

Adjournment: 9:31 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President