

Sundial HOA Board Meeting

07/03/13

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 3:10 PM

Meeting minutes from 03/22/13 were approved. Doug approved and Jim seconded the motion.

Business items:

- 1) Architectural Control Window well coverings at 5518 Timeless Vw. were approved unanimously. Tracee approved and Doug seconded the motion.
- 2) Treasurer report: Discussion regarding Timepiece Pt. foreclosure.
- 3) President's report: None
- 4) Discussed Annual Meeting packet
- 5) Discussed Asphalt repair (crack & seal coat)
- 6) Discussed landscape walk through with Well Groomed regarding Xeriscaping project.
- 7) Amanda to obtain insurance packet & bid from American Family Insurance.
- 8) Rules and Regulations approved with changes. Tracee approved and Jim seconded the motion.

Adjournment: 4:10 PM

Meeting Minutes Submitted by: Tracee Crum, Vice President