

Sundial HOA Board Meeting

07/18/16

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

Balanced Bookkeeping Staff: Amanda Crooks and Kristie

Call to Order: 7:30 AM

Meeting minutes from 04/24/16 were approved. Jim approved and Tracee seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
Discussion regarding several homeowners in arrears for dues.
- 3) President's report: None
- 4) Board discussed several letters of complaint that need to be issued to homeowners.
- 5) The board discussed new landscaper. The 'hill' needs only drip line activated. No need for sprinklers.
- 6) Waiting on engineer's report regarding sump pump and drainage issues at west end of Timepiece Pt.
- 7) Discussed major projects that need to be done and decided to hold off until 2017 to try to recoup monies used in 2015. Discussed whether to raise dues or not for 2017. Concern over insurance increase.
- 8) Discussed crack fill and seal coat asphalt. Amanda to get bid.
- 9) Discussed and agreed to give gift card to Patricia Williamson for all of her hard work on trimming trees.
- 10) Discussed annual meeting and new location/time.
- 11) Discussed implementing several new rules regarding Marijuana grows and parking for deployed residents.
- 12) Discussed pie chart for HOA dues that are allocated for each address to show where dues go per month.

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Adjournment: 9:00 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President