

Sundial HOA Board Meeting

07/31/15

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 4:55 PM

Meeting minutes from 06/09/15 were approved. Doug approved and Tracee seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
Discussion regarding projects that are slated to be completed and the monies associated with said projects. Sump pumps, walls for the sump pumps, miscellaneous landscape projects, asphalt repair and overhead garage lights are all priorities at this point. The increase in insurance premium was also discussed again.
- 3) President's report: None
- 4) Board discussed the sump pump replacements. The sump pumps have been replaced; however, the walls have not been repaired as of yet due to the high amount of ground water. The plumbing company will reassess to see if we can push the expense, approximately \$7,000.00 to next year, if it is emergent it will be completed before winter.
- 5) The board voted to complete the miscellaneous landscape projects, the asphalt repairs and the overhead garage lights. Doug approved and Jim seconded the motion.

Adjournment: 5:35 PM

Meeting Minutes Submitted by: Tracee Crum, Vice President