

Sundial HOA Board Meeting

09/05/17

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 5:05 PM

Meeting minutes from 03/21/17 were approved. Tracee approved and Doug seconded the motion.

Business items:

- 1) Architectural Control/Maintenance (Subcommittee): Board discussed subcommittee's findings. The board walked the property and concluded that mudjacking and repair/replace concrete dividers were the most important items to be taken care of at this time. Other items will be addressed as monies allow.
- 2) Treasurer report:
Discussion regarding where we are financially at this time, reference paying out insurance in a lump sum instead of monthly. What monies are available for projects.
- 3) President's report: None
- 4) The board discussed obtaining bids for concrete repair/replace work, painting door frames and garage frames. Also discussed obtaining bids for stucco crack repair.
- 5) The board discussed finding a handyman to repair/replace small projects throughout the property.
- 6) During the walk of the property it was found there were several vehicles that either needed to be moved and/or towed.

Adjournment: 6:30 PM

Meeting Minutes Submitted by: Tracee Crum, Vice President