

Sundial HOA Board Meeting

10/02/14

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

Balanced Bookkeeping Staff: Amanda Crooks

Special Guest: Eric Anaya, Homeowner (5522 Timepiece Pt.)

Call to Order: 8:01 AM

1) Discussed issues at 5522 Timepiece Pt. Any violation of the Rules & Regulations or Covenants, which occurs one year from 10/02/14, will result in a fine.

Meeting minutes from 06/26/14 were approved. Doug approved and Jim seconded the motion.

Business items:

- 1) Architectural Control: None
- 2) Treasurer report:
 - *The final payment for the roof has been completed.
 - *Holding payment to Anderson Trees until job is complete.
 - *Process for 'receivership' is still in the court process.
 - *Vote to increase dues to \$200.00 was approved by Doug and Jim seconded.
 - *Vote to approve 2015 budget was approved by Tracee and seconded by Jim.
- 3) President's report: None
- 4) Amanda asked if we would like to have an email 'blast' to homeowners for significant project timelines, etc. It was decided it would be left up to the homeowners if they would like that.
- 5) Amanda asked if we would like a quarterly newsletter at no charge. It was agreed homeowner's would receive a quarterly newsletter.
- 6) Discussed security light fixtures and overhead garage lights, specifically the east side of the most southerly building and the building by the mailboxes on Timeless Vw.
- 7) Discussed having 'set' board meetings. It was the consensus of the board not to schedule meetings in advance; unless need be.
- 8) Snow removal contract was discussed. There will be zero tolerance for Bula and Palmer Park Blvd. sidewalks. Internal property stays as before (three inches and over for removal) with keeping vigilant with ice issues on property.

Adjournment: 9:00 AM

Meeting Minutes Submitted by: Tracee Crum, Vice President