

# **Sundial HOA Board Meeting**

## **10/23/13**

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

Balanced Bookkeeping Staff: Amanda Crooks

Special Guest: Garrett Kurtt, Rooftop Roofing

Call to Order: 3:03 PM

Meeting minutes from 07/03/13 were approved. Tracee approved and Jim seconded the motion.

Garrett discussed process of roof replacement including role of insurance, Rooftop Roofing, role of Board and Balanced Bookkeeping

### Business items:

- 1) Architectural Control: None
- 2) Treasurer report: Discussion regarding expenditures thus far for year
- 3) President's report: None
- 4) Discussed raising dues 5%. Raising dues to \$190.73 per month for 2014 was approved. Doug approved and Jim seconded the motion.
- 5) Discussed Budget. Budget was approved. Tracee approved and Jim seconded the motion.
- 6) Discussed security light fixtures and overhead garage lights
- 7) Discussed Rooftop Roofing's presentation. Doug approved and Jim seconded the motion to move forward with roof replacement.

Adjournment: 4:34 PM

Meeting Minutes Submitted by: Tracee Crum, Vice President