

Sundial HOA Board Meeting

12/5/2019

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 09:10 a.m.

Meeting minutes from 07/15/19 were approved. Tracee approved and Doug seconded the motion.

Business items:

- 1) Treasurer Report: On schedule for items to be done. The reserve fund needs to be updated from 700.00 to 800.00.
- 2) Architectural Control: Violation of tenant attaching items to stucco.
- 3) President's report: Jim motioned for the Annual Meeting to move from Oct to November.
- 4) Insurance Claim – the claim doesn't meet the 5,000 deductible and the responsibility of the homeowner.
- 5) Garage door painting – wait until spring.
- 6) Break In - Discussed
- 7) Newsletter - Discussed
- 8) Dog Poop Stations – The board voted against.

Adjournment: 10:05 a.m.

Meeting Minutes Submitted by: Amanda Crooks, Manager