

Sundial HOA Board Meeting

07/19/19

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

Balanced Bookkeeping Staff: Amanda Crooks

Call to Order: 08:00 a.m.

Meeting minutes from 03/05/19 were approved. Doug approved and Tracee seconded the motion.

Business items:

- 1) Treasurer Report: On schedule for items to be done.
- 2) Architectural Control: Violation of tenant attaching items to stucco.
- 3) President's report: None
- 4) Common area uses for decoration discussed.
- 5) Sump pumps seem to be working. Possible replacements in the future.
- 6) Mud – Jacking contractor to look at sidewalks and patios to see if there is a concern.
- 7) Vehicles issues regarding oil leaks and valid registrations at 5546 Timepiece Pt.
- 8) Annual meeting is tentatively scheduled for Wednesday. 8/28/19 at 5:30pm, location TBD.
- 9) Landscaping: Have not obtained bids to replace mulch/add rock as of today. Should be soon.
- 10) Klaus Towing agreement.

Adjournment: 8:45 a.m.

Meeting Minutes Submitted by: Tracee Crum, Vice President