

**SUNDANCE HOMEOWNERS ASSOCIATION
HOMEOWNERS ASSOCIATION
Board of Directors Meeting
March 19, 2019**

AGENDA

- I. Call TO ORDER: 6 p.m. (Following Executive Session)**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION SUMMARY** (Brief overview of events discussed at the last Executive Session meeting)
- IV. CONSENT CALENDAR**
 - A. Feb. 19, 2019 Regular 9-12
 - B. Authorizations to Lien 13
 - C. Minutes

Recommended Action:

Resolution: that the Board of Directors approve the Feb. 19, 2019 Regular meeting minutes and authorization to lien

- V. MANAGEMENT REPORT**
 - A. Action List 14, 15
 - B. Site Review Report 16
 - C. Reserve Payments *1) \$1,195 to Straight Line Const.*
 - D. Bank Cards for Signature
- VI. COMMITTEE REPORTS**
 - A. ARC Report
 - B. Landscape Report: Ms. Arellano 17
 - C. Parking
 - D. Communications/Website
 - E. Clubhouse
 - F. Ad Hoc Gate Access
- VII. OLD BUSINESS**
 - A. Spa Key Switch
 - B. Rules and Regulations *Board to Review and Represent*
 - C. Street Condition Update Proposal 18, 19

	<ul style="list-style-type: none">• Initial 2010 Report Enclosed	
	D. Water Intrusion Repair <i>Pending Landis' Inspection Report</i>	
	E. Board Approval for Emergency Tree Removal	20-24
VIII.	NEW BUSINESS	
	A. Resolution to Authorize Funds Transfers	25, 26
	B. Year-End Audit for Approval to Publish <i>Enclosed</i>	
	<ul style="list-style-type: none">• <i>Taxes for Signature</i>• <i>Representation Letter for Signature</i>	27, 28
IX.	TREASURER'S REPORT	
	A. February Financial Report	29-39
	B. Financial Variances	40
	C. Investments	
X.	CORRESPONDENCE	41-58
XI.	ADJOURNMENT (To Executive)	