

**SUNDANCE HOMEOWNERS ASSOCIATION
HOMEOWNERS ASSOCIATION
Board of Directors Meeting
October 3, 2017**

AGENDA

- I. Call TO ORDER: Clubhouse, 6:00 p.m.**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION SUMMARY** (Brief overview of events discussed at the last Executive Session meeting)
- IV. CONSENT CALENDAR**
 - A. August 29, 2017, Regular Meeting **33-35**
 - B. Authorizations to Lien *None This Month*

Recommended Action:

Resolution: that the Board of Directors approve the August 29, 2017 Regular meeting minutes

- V. MANAGEMENT REPORT**
 - A. Action List **36**
 - B. Site Review Report **37-43**
 - C. Reserve Payments 1) \$7,224.74, \$18,577.16, and \$15,484.11 to Premier Painting; 2) \$3,000 to Landis Wms. Const.
- VI. COMMITTEE REPORTS**
 - A. ARC Report
 - B. Landscape Report: Ms. Arellano **44**
 - * Letter to the City re: Trees **45**
 - C. Parking Report: Ms. Paddock
 - 1. Requests for Parking Permits
 - D. Communications/Website
 - E. Clubhouse
- VII. OLD BUSINESS**
 - A. Rules Revisions
 - B. Bylaws Revisions *Sept. 19 Membership Meeting: NOTICE TO CANCEL*
 - Appoint Inspectors of Election (1 or 3)

- C. Tree Trimming *To be completed by 10/4*
- D. Roof/Gutter Cleaning *Scheduled to Start Nov. 13*

VIII.

NEW BUSINESS

- A. Proposed Budget for 2018 *Will Email and/or Bring to Meeting*
- B. Pool Heat Off
- C. Year End Audit for Approval **46-49**
- D. Bid for Additional Man Hours, Landscape **50**
- E. Bid for Additional Drains, Pool Deck **51-54**
- F. Nov. 7 Voting Facility Not Needed
- G. Bids for Work Requested *Informational Only* **55, 56**

IX.

TREASURER'S REPORT

X.

CORRESPONDENCE

57-80

XI.

ADJOURNMENT (To Executive)