

**SUNDANCE HOMEOWNERS ASSOCIATION
HOMEOWNERS ASSOCIATION
Board of Directors Meeting
November 20, 2018**

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. September 18, 2018, Regular** **11-14**
 - B. Authorizations to Lien** *None*

Recommended Action:

Resolution: that the Board of Directors approve the September 18, 2018 Regular meeting minutes and one authorization to lien

- V. MANAGEMENT REPORT**
 - A. Action List** **15**
 - B. Site Review Report** **16-34**
 - C. Reserve Payments** *a) \$3,193 to Straight Line Const., b) \$639.50 to Eichert Electric*
- VI. COMMITTEE REPORTS**
 - A. ARC Report**
 - B. Landscape Report: Ms. Arellano** **35**
 - * Pine Tree Status
 - * Landscape Service Schedule **36, 37**
 - * Landscape Maintenance Increase Notice **38**
 - * Sunset Landscape Notice re: Tree Trimming **39**
 - C. Parking Report: Ms. Paddock**
 - 1. Requests for Parking Permits
 - D. Communications/Website**
 - E. Clubhouse**
 - * Revised Rental Agreement **39a, b**

VII.	OLD BUSINESS	
	A. Approval of Landscape Drain Screens	40-42
	B. Rules and Regulations <i>Board to Review and Represent</i>	
	C. Patrol One Parking Program	43-51
	D. Request to Remove Trees	52-59
	E. Wrought Iron Painting Scheduled: Nov. 26 or sooner	
	F. Roof/Gutter Cleaning: Nov. 26 – 30	
VIII.	NEW BUSINESS	
	A. Tree Trimming Going Forward	
	B. Collection Policy Revision for Approval	60, 61
	C. Annual Membership Meeting Dec. 18	
IX.	TREASURER'S REPORT	
	A. October Financial Report	62-70
	B. Financial Variances	71
X.	CORRESPONDENCE	72-94
XI.	ADJOURNMENT (To Executive)	