

SUNDANCE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
MINUTES
OCTOBER 4, 2016

PRESENT: Chuck Sammis, President; Peggy Paddock, Vice President; Susi Neal, Secretary;
Jane Arellano, Treasurer; Bud Borrell, Member at Large

MANAGEMENT TRUST: Valerie Cuonzo

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Chuck Sammis.

EXECUTIVE SUMMARY

Board Members met in Executive Session prior to the meeting to hold a hearing on a violation matter and review delinquent accounts.

APPROVAL OF MINUTES

The minutes of the September 6, 2016, meeting were reviewed and a motion was made by Peggy Paddock to approve. Motion seconded by Bud Borrell. Passed unanimously. Minutes will be filed as submitted.

AUTHORIZATION TO LIEN

Board Members reviewed a delinquent account and the following action was taken:

Account No. 575218 – Discussion. A motion was made by Chuck Sammis to authorize a lien to be recorded against this property in accordance with the Association's collection policy. Motion seconded by Peggy Paddock. Passed unanimously.

OPEN FORUM

Board Members entertained comments from homeowners. Discussion re clubhouse chairs and a window replacement.

MANAGEMENT REPORT

Action List – FYI, Board reviewed.

Site Review – FYI, Board reviewed.

Reserve Payment – Board Members reviewed and approved the following payment:

\$965.00	Pool Perfection	Installation of new pump at the small pool
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COMMITTEE REPORTS

Architectural – Ms. Neal said there was no report this month.

Landscape – Ms. Arellano submitted her report in writing for Board review.

Parking – Ms. Paddock said the Committee met and discussed raising the parking permit fees, discontinuing the weekend “no tow” policy, and special concerns should be directed to Ms. Paddock and the Parking Committee. Discussion. A motion was made by Peggy Paddock to discontinue the weekend no tow policy. Motion seconded by Susi Neal. Motion passed-Sammis, Paddock, Neal, Borrell , Yes and Arellano,No.

Communications/Website – Mr. Reyes submitted his report in writing for Board review.

Clubhouse – No report.

Rules – Postpone.

OLD BUSINESS

Pool Deck Refurbishment Proposal – Management will get additional information. Postpone.

ByLaws Revision – With attorney. Postpone.

Engineer's Street Plan – Management will get additional information to repairs the aprons. Postpone.

Insurance Renewal – Board Members reviewed the renewal information and a motion was made by Chuck Sammis to approve the LeBarre Oksnee insurance renewal for another year. Motion seconded by Peggy Paddock. Passed unanimously.

Patrol One Notice of Increase – Board Members reviewed the increase information and a motion was made by Peggy Paddock to approve the increase. Motion seconded by Bud Borrell. Passed unanimously.

NEW BUSINESS

Paint Proposals for Wood Trim – Discussion. Board Members agreed that proposals were not the same. Management will schedule a job walk with the vendors. Postpone.

Request for Reimbursement – A motion was made by Peggy Paddock to approve reimbursing Mr. Sammis \$10.75 for the purchase of a new pool cue. Motion seconded by Bud Borrell. Passed unanimously.

Proposed Budget – FYI, Board reviewed. A motion was made by Peggy Paddock to approve the budget as submitted. Motion seconded by Bud Borrell. Passed unanimously. A motion was made by Peggy Paddock to reaffirm and approve the collection policy as submitted. Motion seconded by Jane Arellano. Passed unanimously.

Reserve Study – FYI, Board reviewed. A motion was made by Peggy Paddock to approve the reserve study as submitted. Motion seconded by Bud Borrell. Passed unanimously

Newsletter Items – All newsletter items should be forwarded to Ms. Susi Neal.

TREASURER'S REPORT

Ms. Arellano said a CD came due on September 30, 2016, in the amount of \$131,000 and will be reinvested.

CORRESPONDENCE – FYI, Board reviewed.

With no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Carol Frankenberg

**THE NEXT MEETING OF SUNDANCE HOMEOWNERS ASSOCIATION WILL BE HELD ON TUESDAY,
NOVEMBER 1, 2016, AT 6:00 P.M. IN THE CLUBHOUSE**

BOARD MEMBER SIGNATURE
APPROVED AS ***SUBMITTED***

BOARD MEMBER SIGNATURE
APPROVED AS ***AMENDED***