

**THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SUNDANCE HOMEOWNERS ASSOCIATION**

November 15, 2022

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of **Sundance Homeowners Association**, held on November 15, 2022, at the Sundance clubhouse, Cerritos, CA. A **Quorum** was present and the meeting was called to order at 5:47 p.m.

BOARD MEMBERS PRESENT

Peggy Paddock, President; Jane Arellano, Vice President; Chris Aafedt, Treasurer; Dorothy Gutierrez, Secretary.

BOARD MEMBERS ABSENT

Michelle Sangalang, Member at Large.

MANAGEMENT

Valerie Cuonzo, The Management Trust (TMT), was also present.

HOMEOWNERS FORUM – None.

EXECUTIVE MEETING SUMMARY

At the Executive Meeting of November 15, 2022, the Board approved minutes and reviewed delinquencies.

APPROVAL OF CONSENT CALENDAR

The Board unanimously approved the Consent Calendar as follows:

- Approval of the October 18, 2022, Board Meeting Minutes as presented.
- **Liens Approved:** None.
- **Foreclosures Approved:** None.

MANAGEMENT REPORT

Management included in the Board Meeting packet the Action List of October 18, 2022, and Site Review of November 9, 2022. The Board noted no significant issues.

Reserve Payments Approved: \$2,200 to Marca Construction.

COMMITTEE REPORTS

Architectural: Dorothy Gutierrez noted the committee will modify the current specifications for security cameras to include Lorex-type security cameras.

Landscape: Written report from Jane Arellano reviewed.

Communications/Website: No issues noted.

Clubhouse: Issues to be addressed: new rescue pole for large pool; new tips and chalk for pool cues; new caps for pool furniture legs.

UNFINISHED BUSINESS

Sloped Roofing Project: City approval pending.

Spectrum Clubhouse Wi-Fi: Installed; Management to cancel Frontier.

Plumbing Repairs at Small Pool: Complete. Management noted additional needed work that was also completed.

Change of Insurance Term: DiNino Insurance is working on changing the term of the Association's master policy to a January 1st start date.

NEW BUSINESS

Great Scott 2023 Tree Trimming Proposal: Tabled.

Landscape Proposals: Jane Arellano moved to approve the following expenditures with **Sunset Landscape**. Chris Aafedt seconded the motion, which passed unanimously.

- **\$880** for landscape upgrades at **12468 Fallcreek** per proposal OR#111.
- **\$480** for landscape upgrades on Pinegrove per quote #64.
- **\$800** for landscape upgrades on Pinegrove per quote #62 as revised.

RV Lot: The Board requested Management write to **16507 Littleriver** Homeowner to request removal of two oversized vehicles from the RV lot by December 31, 2022.

Parking Permit Revisions: Dorothy Gutierrez moved to send the following parking permit revisions to Homeowners for 28-day review. Chris Aafedt seconded the motion, which passed unanimously.

- Effective February 1, 2023: requests for more than one permit per address will need to come before the Board for approval; a visual garage inspection may also be required. All vehicles must be moved every three days; if not, they will be cited and towed as "non-operational." Covered cars are allowed only if the license plate is visible at all times.
- Monthly parking permit fees are revised as follows: first permit \$25; second permit \$40; third permit \$60.

TREASURER'S REPORT

October 2022 Financial Report:

Cash Operating	\$276,224.25
Cash Reserves	\$2,262,480.52
Total Liabilities and Equity.....	\$2,541,237.21
Income	\$65,043.12
Expenses	\$55,272.64
Excess Revenue over Expenses for October	\$9,770.48
Excess Revenue over Expenses YTD	\$60,268.28

Variiances: None.

Investments: None.

CORRESPONDENCE

Reviewed as submitted. No action was necessary.

NEXT MEETING(s)

Annual Meeting: Tuesday, December 13, 2022, 5:45 p.m.
Executive Meeting: Tuesday, January 17, 2023, 5:45 p.m.
Board Meeting: Tuesday, January 17, 2023, 6:00 p.m.

ADJOURNMENT

The Board Meeting adjourned at 7:09 p.m.

Prepared by: Pam Dingwell, Recording Secretary (RSI)

Approved by:



 Secretary Date
Sundance Homeowners Association

As Submitted As Amended

END OF FILE