

**Sundance Homeowners Association**  
Board of Directors

Charles Johnson Building  
8726 SE 15<sup>th</sup> St  
Midwest City, OK 73110

17 August 2021

**Meeting Agenda**

**1. CALL TO ORDER**

**2. ROLL CALL**

	Vacant, President	x	Stacie Cook, Secretary
	Vacant, Vice President	x	Adonica Whelton, Assistant Secretary
x	Brent Bloyed, Vice President	x	Chris Ford, Member-at-Large
	Tina Brewer, Treasurer	x	Steve Harwell, Member-at-Large
x	Pam Moody, Assistant Treasurer		

**Homeowners: to sign in on separate sheets**

**3. QUORUM, 6:36pm**

**4. Guests**

- Eddie, MWC Neighborhood Initiative Coordinator
  - National Night Out, 5 October, Tuesday
    - \$100 budget available to each neighborhood; notify Eddie of needs and they pick up items for us
- Sgt Cargall, MWC PD Liaison, Crime Report and Questions
  - Last 30 days, 11 calls
    - 5 special emphasis (1 sq mi)
      - Motor assist, 2 traffic
    - 3 - false alarm, quality service opportunity
    - 1 - disturbance call, road rage
  - 911 and non - emergency number get you the same dispatchers
  - Golf carts - not legal on public roads - Sundance is considered public roads; call police

**5. APPROVAL OF PRIOR MEETING MINUTES,**

Motion by Brent, seconded by Chris, to approve the minutes of the 10 Aug 2021 HOA Board Meeting. Motion carried with correction of title from "Agenda" to "Minutes."

**6. TREASURERS REPORT** - No report; advised residents in attendance, however, that we were in the process of sending out late notices to collect late homeowner's assessments, approx. 80% of dues have been collected for 2021.

**7. BOARD MEMBER UPDATES** (updates on action items/to do list)

- a. **Irrigation.** Stacie made a motion and Steve seconded it, to appropriate \$290 to have company come fix back flow valves and further investigate irrigation problems. 6 – Ayes, 0 – No’s. Motion carried at 7:09pm.
  - i. NO charge company - \$290 to fix back flow valves; further inspect
  - ii. \$150/system \* 4 systems = \$600 to inspect
  - iii. Winterize, de-winterize, maintenance – winterizing was not effective
  - iv. Landscaping impact – money
  - v. Homeowner advised we can put irrigation on vacation mode – CALL CITY IN FALL
    - 1. Meter, electric, water – frontage
    - 2. Blue Park -
    - 3. Green Park -
    - 4. Butterfly Park
  - vi. Common area hasn’t been irrigated in 2 yrs, trees have grown; expanded/broken
- b. **Erosion.** Stacie made a motion and Chris seconded to appropriate up to \$75.00 to put up safety fencing around erosion hazards in commons area (above basketball court); includes requesting posts from community. 6 Ayes, 0 No’s. Motion carried at 7:22 pm
  - i. Front Park – no quotes – said we have big issue/seek legal counsel
    - 1. Bill’s – engineers; contacted engineer, coming out to give price to draw up assessment; Brent waiting on him to come out and give us a quote on both areas. Approx \$600
    - 2. Atty (Helms) need an assessment
  - ii. Blue Park – have quote
  - iii. Homeowner advised that Native Dancer has erosion issues; storm drain in wrong place according to city engineer

**8. UNFINISHED BUSINESS (topics left from previous week)**

- a. **Annual Meeting.** Motion made by Stacie, seconded by Adonica, to sever the annual meeting and neighborhood outing into two meetings. 6 Ayes, 0 No’s. Motion Carried at 8:30pm
  - i. 5 October will be the neighborhood outing in conjunction with National Night Out (NNO). Considering: Police/Fire attendance, Food truck(s), Inflatables
  - ii. 4 November will be the Annual Meeting, 6:30 pm Charles Johnson Building, ,8726 SE 15<sup>th</sup> St, Midwest City, OK 73110

**9. NEW BUSINESS (new topics)**

- a. **Trash cans – Enforcement, fb notice, newsletter**
  - i. **Smell, in sight**
  - ii. **Exhibit F, 4.40**
  - iii. **Recommendation to strike “any Unit” and “Common Areas” from trash can rule**
- b. **RVs**
  - i. **RV at front; prepping/cleaning; have storage**
  - ii. **RV at back; board to talk to homeowner**
- c. **Boats**
  - i. **Address of current known boat provided to MWC**

- d. **Parking – sight triangle, near edge of the intersection;**
  - i. **street parking**
  - ii. **blue park – hazard**
  - iii. **lawn service trailer, 16<sup>th</sup> Court?**
- e. **Frisbee golf signs – information missing on signs/vandalized**
  - i. **To get repaired? On the list, prioritized, lower**
  - ii. **Brent said previous landscaping co damaged them**
- f. **Trees**

**10. NEXT MEETING DATE**

The next regular Board meeting is scheduled for 9 Sep 2021.

**11. Adjourned at 9:00pm**