

Sundance Homeowners Association

Executive Board Meeting

4 November 2021

Meeting Notes

1. CALL TO ORDER at 6:09 pm

2. ROLL CALL

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

3. Quorum is present

4. APPROVAL OF PRIOR MEETING MINUTES

Motion by Tina, seconded by Chris, to approve the minutes of the 25 October 2021 of.
Motion carried at 6:10.

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

- a. Irrigation is fixed.
 - All 4 zones needed back flow valves repairs – frozen
 - Had limited insulation in “rocks”; more added
 - Location where utility company cut the line and did not notify anyone
 - Spiral fractures in multiple lines
 - Driplines on trees – omitted, trees will outgrow them
 - Cracked heads from freezing
- b. Erosion Update
 - We have set up for an engineer review of erosion issue and put together what it will cost to fix everything. Trying to confirm who is responsible fore repairs.
 - Seeking legal counsel on possible legal action towards Ideal.
- c. Entrance Lighting
 - Advised we are in the process of extending the entrance Island to add new light pole supplying light to entrance and exit.
- d. Lawn Crew
 - We have moved to a new lawn care provider
- e. Handover from Ideal
 - Last home sold 28 October 2021-Waiting on complete handover from Ideal to HOA.
- f. Security
 - Chris Ford is our neighbor watch captain he is looking for block captains, share information, get to know your neighbors help improve safety.

6. TREASURERS REPORT

- a. Letters for dues – going out 1 January

- b. Late letters going out 28 February
 - i. Liens/Past Due – handling
- c. Consider lowering rental home cap to 10% with Military exception
- d. Miscellaneous
 - i. Remind we can do zoom meeting
 - ii. If the motor cycle and golf cart are running the neighborhood must call MWC police to report non-emergency 405-739-1388
 - iii. MWC Police food drive 11-5/11-6 9-4 at Sam's
 - iv. Suggestion made to decorate entrance for Christmas, need volunteers
 - v. President William Woltman had to step down position vacant
 - vi. Update you information online or complete form here
 - vii. Trash can overflow with odor complaints to City
 - viii. Discussed how to handle by-law infractions
 - ix. Volunteers needed to assist Treasurer, neighborhood captions

Adjourn 8:04pm

