

Sundance Homeowners Association
Board of Directors

P.O. Box 586
Choctaw, OK 73020-9998

25 July 2022

Meeting Minutes

1. CALL TO ORDER 6:56 pm

2. ROLL CALL

x	Brent Bloyed, President		Vacant, Secretary
x	Maggie Woodring, Vice President	x	Adonica Whelton, Assistant Secretary
x	Tina Brewer, Treasurer	x	Chris Ford, Member-at-Large
X	Anita, Assistant Treasurer	x	Steve Harwell, Member-at-Large
		x	Michael Noel, member-at-Large

3. TREASURERS REPORT – discussion on late fee letters, printed and ready to be mailed. Currently 40 homes have not paid dues.

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

5. Sprinkler system- Brent was notified by maintenance someone was able to use generic code and turn off all sprinklers. Suggestion was to add lock box to control panel, \$100 was approved for update. Vote yes-5 / no- 0

	Yes	No
Brent	x	
Tina	x	
Chris	x	
Steve	x	
Adonica	x	

6. Nomination of new board members- Vote to add Anita Young as Treasurer -remove Tina Brewer. Vote yes-5 / no- 0

	Yes	No
Brent	x	
Tina	x	
Chris	x	
Steve	x	
Adonica	x	

Vote to move Brent Bloyed to President Vote yes-5 / no- 0

	Yes	No
Brent		
Tina	x	
Chris	x	
Steve	x	
Adonica	x	
Anita	x	

Vote to add Maggie Woodring to Vice-President Vote yes-6 / no- 0

	Yes	No
Brent	x	
Tina	x	
Chris	x	
Steve	x	
Adonica	x	
Anita	x	

Vote to add Michael Noel as member-at-large/DRB Vote yes-7 / no- 0

	Yes	No
Brent	x	
Tina	x	
Chris	x	
Steve	x	
Adonica	x	
Anita	x	
Maggie	x	

7. **Violations-** Brent suggested fine per day for violation. Fines need to be set a confirmed.
8. **Bank Account-** Tina to email First National Bank to remove Tina Brewer, William Woltman, Brandon Derrick and Pam Moody. She will also request to add Anita Young and Adonica Whelton as approved signers. Vote yes-7 / no- 0
9. **Entrance Light-** Adonica to reach out to OG&E advise concrete is poured, confirm fixture to ne installed.
10. **Attorney-** Looking for suggestions on a new attorney specializing in HOA.

11. New build of shed- Steve mentioned his neighbor was building an unauthorized shed in his back yard with no DRB approval and against covenants. Maggie to prepare letter advising homeowner of the violation. Letter to be sent certified mail.

12. Erosion report- Discussion on erosion report and this will be shared with the neighborhood during our open meeting in August.

13. Office Supplies- Board approved \$100 to resupply, paper, stamps and ink for printers.

14. Zoom membership- Tina will reach out and cancel membership

15. Invite letter for Neighborhood for August meeting to discuss erosion- Michael Noel will help prepare a letter notifying of discussion or erosion and engineers report.

16. Next meeting Date

The next regular Board meeting is scheduled for August 18, 2022, 7:30pm

17. Adjourn 8:32pm