

**SUNDANCE HOMEOWNERS ASSOCIATION  
HOMEOWNERS ASSOCIATION  
Board of Directors Meeting  
September 20, 2022**

**AGENDA**

**ii. GUEST SPEAKERS: Jeremy Andre, CEO, and Joe Cotroneo, Arborist and Manager, Andre Landscape**

**I. Call TO ORDER: 6:00 (After Executive Session)**

**II. OPEN FORUM**

**III. EXECUTIVE SESSION SUMMARY** (Brief overview of events discussed at the last Executive Session meeting)

**IV. CONSENT CALENDAR**

- A. Aug. 16, 2022 Regular Meeting** **12-15**
- B. Authorizations to Lien**
- C. Foreclosure/s Approved**

*Recommended Action:*

*Resolution: that the Board of Directors approve minutes as submitted*

**V. MANAGEMENT REPORT**

- A. Action List** **16, 17**
- B. Site Review Report** **18-25**
- C. Reserve Payments: 1) \$350 to Design Build; 2) \$102,545.55 to Roofing Standards; 3) \$19,551.75 to Straight Line Const.; and 4) \$47,000 to Roofing Standards**

**VI. COMMITTEE REPORTS**

- A. ARC Report**
- B. Landscape Report** **26**
- C. Communications/Website**
- D. Clubhouse**

**VII. OLD BUSINESS**

- A. Community Roofs: Consulting Addendum** **27**
- B. Tree Removals/Replacements** **28-32**
- C. Sidewalk Replacement Bids** **33, 34**
- D. Spectrum Wi-Fi for Clubhouse**

	<b>E. Plumbing Proposal/Small Pool</b>	<b>35, 36</b>
	<b>F. Wood Crete Fence Repairs -- Revisited</b>	<b>37-39</b>
<b>VIII.</b>	<b>NEW BUSINESS</b>	
	<b>A. Misc. Repairs Bids -- Pending</b>	
	<b>B. Reserve Study for Review -- Enclosed</b>	
	<b>C. Proposed Budget -- Will Bring to the Meeting</b>	
<b>IX.</b>	<b>TREASURER'S REPORT</b>	
	<b>A. Financial Report</b>	<b>40-49</b>
	<b>B. Variance Report</b>	<b>50</b>
	<b>C. Investments</b>	<b>51, 52</b>
<b>X.</b>	<b>CORRESPONDENCE</b>	<b>53-68</b>
<b>XI.</b>	<b>ADJOURNMENT (To Executive)</b>	