

**SUNDANCE HOMEOWNERS ASSOCIATION
HOMEOWNERS ASSOCIATION
Board of Directors Meeting
November 16, 2021**

AGENDA

Guest Speakers: Scott McBride and Dennis Brooks, Design Build

- 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. October 19, 2021 Regular Meeting **8-10**
 - B. Authorizations to Lien *None this month*
 - C. Foreclosure/s Approved *None this month*

Recommended Action:

Resolution: that the Board of Directors approve minutes as submitted

- V. MANAGEMENT REPORT**
 - A. Action List **11, 12**
 - B. Site Review Report **13, 14**
 - C. Reserve Payments: *Pending*
- VI. COMMITTEE REPORTS**
 - A. ARC Report
 - B. Landscape Report **15, 16**
 - C. Communications/Website
 - D. Clubhouse
- VII. OLD BUSINESS**
 - A. Community Roofs: *Design Build Update Presented*
 - Review of Roofing Bid Proposals *Move to Executive*
 - B. Small Pool Re-plaster *Scheduled for February*
 - C. 2022 Tree Trimming Bids **17-52**
 - D. Proposed Tree Removals **52a-f**
 - E. Roof/Gutter Cleaning **53**

VIII.	NEW BUSINESS	
	A. 2022 Parking Permit Notice	54-60
	B. Patrol One Post Orders/Enforcement Policy	61-63
	C. Annual Membership Meeting Dec. 21	
IX.	TREASURER'S REPORT	
	A. Financial Report	64-74
	B. Variance Report	75
	C. Investments	76-78
X.	CORRESPONDENCE	79-93
XI.	ADJOURNMENT (To Executive)	