

SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, February 18th 2015 at 6:30 PM

Community Clubhouse | 1103 Sundance Fall

Board of Directors & Officers:

Richard McDonald	President
John Chunn	Vice President
Justin Howard	Secretary
Gary Mierkey	Treasurer
Lloyd Pilkey	Secretary
Lindsay Chunn	Vice – Secretary

Management:

Cassie Thompson, DCAM Community Association Manager, RealManage

Board Meeting Agenda

I. Call To Order & Establishment of Quorum

II. Review & Approval of Prior Meeting Minutes

- A) January 27th, 2015 Board Meeting Minutes

III. Management Report

- A) Review & Acceptance of Financial Reports
- B) Transition Report

IV. Committee Report

- A) Planning Committee
- B) Action Committee
- C) ACC Committee
 - ACC Training and Training Materials
 - Appointment of Vacant Position
- D) Nominating Committee
 - Need Volunteers

V. Unfinished Business

- A) Discussion – Arcadia Development – *Postponed until February / March*
- B) Discussion & Update – Reimbursement from Previous Management Company – Pending
- C) Discussion, Review, & Action – Pool Coping Repair / Replacement
 - Reconstruction Experts
 - American Leak Detection
 - H3O Water Systems
- D) Review 2015 Annual Calendar
- E) Review, Discussion & Action – Parklane Landscaping Maintenance Contract

VI. New Business

- A) Portal Usage
- B) Pool Opens March 21st
- C) Upcoming Trails Clean Up – Kiddie Cushion
- D) HOA Binders for BOD / Officers

- E) Violation Inspection – Committee or addl RealManage Inspections
- F) Porter Service – Summer Schedule – Resumes
- G) Trails – Landscape Contract vs. Self Maintenance Analysis
- H) Community Lighting

VII. Homeowner Open Forum (Questions & Comments) – Limit to 3 minutes

VIII. Executive Closed Session (*Open to Board Members Only*)

- A) Delinquency Status Reports
- B) Violation Status Reports

VI. Adjournment