

SUNDANCE HOMEOWNER ASSOCIATION ANNUAL MEETING

Date: October 17, 2017

Time: 6:45-8:00 P.M.

Location: New Day Church, 2801 Jay Road, Boulder, Colorado 80301

Agenda

SHOA Board:

- KJ McCorry, President
- Kim Rider, Vice President
- Samantha McBride, Treasurer
- David Julie, Secretary
- Lynn Beaty, Director
- Nick Conley, Community Association Manager, Highland Realty

6:45-7:00 Social Time for Homeowners

7:00-7:05 Welcome and Introductions (KJ)

- Call meeting to order and note quorum
- Introduction of Board of Directors
- Introduction of Community Association Manager, Nick Conley with Highland Realty
- Introduction of attending Sundance Homeowners

7:05-7:10 Board of Directors Nomination for 2018 (KJ)

- Announcement of Board member renewals
- Review of nominations (if any received)
- Hold Board of Director elections (if any nominations)

7:10-7:20 Architectural Control Committee (ACC) (Kim)

- Review ACC duties and process
- ACC members for 2018
- Review protocol for outside homeowner improvements

7:20-7:40 SHOA Financial Update (Nick)

- Review of 2017 Financial Report
- Review of 2018 Budget
- Notice of Association Dues 5% operating increase
- Review SHOA 2018 Dues payment options
- Review of Reserve Study Calculation as of 9/2017

7:40-7:45 SHOA Governance (KJ)

- Declaration of Covenants Revisions
- Review records that are available on SHOA website
 - Bylaws and Covenants
 - Articles of Incorporation
 - HOA policies
 - HOA Insurance
 - Reserve Study Calculation
 - HOA Financials

7:45-8:00 Topics of Concern for Homeowners to address to Board of Directors

Community Reminders

- **Trash Cans-** Please put trash cans out on the day of pick up, to reduce animal intrusion. Please remove from front of homes after Tuesday pick ups and inside garage.
- **Porch lights-** Please check lightbulbs on the front of your garage. This added light improves security.
- **Yard Maintenance-** Please make sure your yard is free of equipment and summer items are stored away.
- **Shoveling sidewalks-** It is the homeowners responsibility to shovel sidewalks in front/side of their homes.
- **Driving/ Speeding-** Please drive 15mph in our neighborhood to keep our pets, kids and neighbors safe.
- **Dogs on Leash and Barking-** Please keep your dogs on a leash in our neighborhood. Be mindful of your dog excessively barking.
- **Open Burning-** Please be mindful there is no open burning in your backyard. Only electric grills are allowed. Please see city guidance <https://bouldercolorado.gov/fire-rescue/open-burning-regulations>
- Please visit **SHOA website** www.sundanceboulder.com for all HOA documents and information
- **Neighborhood Speed Management Program** -bouldercolorado.gov/transportation/ntmp.
The city of Boulder Neighborhood Speed Management Program (NSMP) designs and implements education and enforcement to slow speeding traffic on residential streets.