

**Sun Disk Condominium Association
Special Meeting
Budget Ratification
January 21, 2016**

Call to Order

The Sun Disk Special Meeting was called to order at 4:35 pm. The notice of the meeting was mailed out and sent electronically to the 8 homeowners. Board members Joel Moss and Douglas Sutton were in attendance. Board member Shelly Hill provided a proxy. Homeowner Mark Linder gave his proxy to Joel Moss. Becky Stewart, Community Manager – Poudre Property Services was present.

2016 Budget – Board members reviewed the approved budget of the Board that was sent to the members. As there were not 51% of the members to oppose the budget, a motion was made and carried to ratify the budget with increase of \$15.00 per month, per home.

Financials – At the end of 2015, the HOA collected \$75,931 in dues including insurance claim reimbursement from the hail damage repairs to the roof and siding. There were \$78,166 of expenses including insurance/repair. As of January 21, 2016 there is \$9,069 in the checking account.

Landscape Contract – A motion was made and seconded to approve the landscape contract for March 2016 to November 2016 at the cost of \$2,975 per year. The board would like to see a reduction of water by 10% and a report on the sprinkler repairs in 2015 of \$1,726. The 2016 budget is \$800.

2016 Projects

The board will be reviewing bids for fence staining and repairs.

With no further business to come before the membership, the meeting was adjourned at 5:15pm.

Respectfully Submitted,

Becky Stewart
Community Manager
Poudre Property Services