

**SUNDIAL HOA BOARD MEETING
FRIDAY, OCTOBER 6, 2023 2:00 PM (MT)
SUNDIAL BOARD ROOM & ZOOM**

BOARD MEMBERS: Craig Rettke (President/C412), David Scher (Vice President/ C307, C403 & C408), Richard Schwartz (Secretary/B202 & C212), Bob Flaig (Treasurer/B403), Brinton Newland (Vail Commercial Representative)

ASHM: Jim Simmons (President & HOA Manager), Mike Howe (CFO & HOA Accountant), Nicole Chastain (HOA Administrator)

OWNERS: Bonnie Heller (B510), Brad Iverson (C104 & C411), Carmen Cicalese (B206 & B207), Jay Stewart (B409 & C313), Jerry Grochow (B213), Ken Schwartz (C215), Marsha Spitz (B411), Ruth Drapkin (B418), Scott King (B307), Steve Goodman (B315), Wendy & Ron Blotner (C211), John & Alicia Cummings (C314), Roger Stephens (C306), Deborah Scher (B402), Wendy Blotner (C211), Mary Rettke (C412), Peter Francis (B216)

CALL MEETING TO ORDER: Craig Rettke called the meeting to order at 2:04 PM (MT).

ADDITIONS TO AGENDA: There were no additions to the agenda.

APPROVAL OF JUNE 16, 2023 BOARD MEETING MINUTES: David Scher motioned to approve the minutes as presented; Richard Schwartz seconded the motion. The meeting minutes were approved unanimously of the four present board members during the motion.

CVMA UPDATES

FINANCIAL UPDATES

- a. HOA Accounting Update
- b. IRS 70-604 Ruling Vote

HOA OVERVIEW UPDATE

- Lock System
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- Garage Parking listen to recording and edit transcription
 - Total spaces available for paid parking: ~120
 - HOA average net income per day per stall paid: \$12.00
 - Conservative number of nightly paid parking spots: 36
 - **Annual projected revenue: ~\$157,680**
 - Listen to recording and summarize discussions regarding parking
 - **David Scher motioned to adopt the amended parking rules sent to all owners on September ??, subject to final legal review; Bob Flaig seconded the motion. The motion carried unanimously**

MAINTENANCE UPDATES

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OWNER COMMENTS

ADJOURNMENT: Bob Flaig motioned to adjourn at 3:23 AM (MT);