



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Sundance Hills Metropolitan District was held on October 23, 2023 at 5:30 pm, at the Sailfish Room.

Attendance

Directors:

Gabe Gelman, Vice President, Buildings & Grounds
Jack Campbell, Treasurer
Cindi Gelman, Secretary
Mike Draudt, Vice President, Tennis Facilities

Other attendees:

Eli Gurock, Resident
Dawn Schilling, Schilling and Company Inc., District Accountant
JC Chambers, MPM Recreation
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado
Amy Fetter, Sailfish Swim Team
Rebecca Hite, HOA

Call to Order/Agenda/Conflicts of interest:

Director Gabe Gelman called the meeting to order at 5:31pm and declared a quorum with 4 out of the 4 Directors present, with one vacant position.

The Agenda was approved as presented by acclamation.

Director Gabe Gelman disclosed that he is on the Sundance Sailfish Swim Team Board.

Public Comment:

None.

Administrative matters:

Consider Appointment of Board Member to Vacancy

Upon a motion by Director Draudt and seconded by Director Cindi Gelman, the Board voted 4-0 to appoint Eli Gurock as a Board Member of the SHMD Board.

Upon a motion by Director Gabe Gelman and seconded by Director Draudt, the Board voted 4-0 to appoint Eli Gurock as the Vice-President – Buildings and Grounds of the SHMD Board, and appoint Gabe Gelman as the President of the Board.

Approval of the September 18, 2023, Minutes:

Upon a motion by Director Cindi Gelman with a second by Director Gabe Gelman, the Board voted 5-0 to approve the minutes, as presented.

Security System Upgrade Proposal

Upon a motion by Director Gabe Gelman and seconded by Director Cindi Gelman, the Board voted 5-0 to accept the proposal from Security Central to update the security system at the Sailfish Room.

Legal items: No legal items were discussed.

Buildings and Grounds:

a. Tennis update: Tennis Working Group report

Sarah Shepherd and Rebecca Hite gave the Board an update on the Tennis Working Group meetings and suggestions. Discussion followed. Rebecca Hite highlighted that Tennis Captains need to know what the fees are by early January, and if non-residents be allowed to create a tennis team. Discussion followed.

b. Swimming pool updates

JC Chambers gave the Board an update on the pool. MPM has winterized all pools except the main pool and has wrapped the diving board. MPM will provide a lifeguard for the HOA Fall Festival. MPM will rewrap the diving board and cover the baby pool playground.

c. Swim Team updates

Amy Fetter gave the Board an update regarding the storage room shelves – they have been built and the storage room has been organized to hold and sort HOA, Swim Team and District supplies. The Board confirmed that the Metro District would order the starting block covers in the Spring. Amy also shared that the Swim team is considering adding the diving team. Discussion followed.

d. Sailfish Room updates/Community Communications/off-season rentals

The Board discussed multiple requests from the community. The Board concluded that a refund will not be issued to the requestor beyond refunding the damage deposit. The Board also discussed the other rental requests. Sarah Shepherd to follow up with renters to clarify use requirements and scope of parties and will report back at the November meeting for the Board's consideration.

Financial Matters: **a. 2024 Budget Planning Discussion**

Dawn Schilling presented the Draft 2024 Budget to the Board. Discussion followed.

b. Consider approval of claims for October 2023

October claims were presented. Upon a motion by Director Gabe Gelman with a second by Director Cindi Gelman, the Board voted 5-0 to approve the October 2023 claims, as presented.

Board Member & Manager Items:

No additional items were presented.

The next regular meeting, which is also the public hearing for the 2024 Budget, is scheduled for November 13, 2023, at 5:30 p.m. via Zoom.

Adjournment: The meeting was adjourned at 8:06 pm by acclamation.



Secretary for meeting