

SUNDANCE HOMEOWNER ASSOCIATION MEETING

Board Meeting Minutes

Date: February 3, 2009

Time: 6:00 P.M.

Place: 4055 Dawn Court

Attendance:

K, J, McCorry, President; Kim Rider, Vice-President, Treasurer;; Shawna Phillips, Secretary; Amy Frank, Director, Olena Archer, Property Manager,

The meeting was brought to order at 6pm.

The primary objective of the meeting was for the Board to have a discussion about each of the three landscaping companies interviewed January 20, 2009 and to discuss the selection of a company.

Prior to the meeting Shawna emailed a nine-point decision matrix for the Board to fill out to facilitate the .process. The matrix had a scale of 1 to 10, 10 being the best for each of the nine questions.

Each person in attendance was asked their opinion and ranking of each company in relation to the matrix.

Amy: OneEarth: none; Ecoscapes: 40; Urban Oasis 76.

Amy attended the interviews with Ecoscapes and Urban Oasis. Her impression is that Ecoscapes had done high-end residential landscapes, and not HOA's. Urban Oasis seems to have understood how to get our community involved and how to go from there.

Olena: OneEarth: 90 Ecoscapes: 40: Urban Oasis: 25.

Olena liked OneEarth with being professional, good communication, humble, open, attentive to our opinions. Ecoscapes; Olena was concerned about their communication with the community and their ability to have an open mind about goals. Urban Oasis seemed young and not as professional.

K.J.: OneEarth: 80 Ecoscapes: 64 Urban Oasis: 70

Urban Oasis; KJ liked their youthful enthusiasm, but not as professional and experienced. KJ felt Jim, with One Earth, was the most professional. She like the connection and rapport ire Jim had with the board

Shawna: OneEarth: 77 Ecoscapes: 61 Urban Oasis: 73

Shawna felt that OneEarth had strengths in building consensus and a good sense of aesthetic. . He appeared to be easy to work and had a good knowledge and sustainable practices. Shawna felt that Ecoscapes is really knowledgeable with plants, but appeared that he may want control of the project. Shawna felt Urban Oasis is more costly, and they don't have as much experience with consensus building.

Kim: abstained from an opinion as she was unable to attend the interviews.

The Board agreed that One Earth was the top selection.

The board agreed before hiring One Earth to get references and view design work in the Boulder area. The following actions will be taken as next steps. Once these actions are conducted then the board will go for a board vote to officially approve One Earth as the primary contractor.

1. Shawna will request 3 HOAs to visit and reference from Jim with One Earth
2. The board will visit the referred HOA projects on February 22, 2009.
3. Kim will call and perform verbal reference checks.

The Board had a discussion about financing this project and discussed possible options.

The board did a preliminary cost analysis over 5 years with different cost projections.

The meeting was adjourned at 7:30PM

Minutes submitted by Shawna Phillips

Revised by Olena 3/11/2009

Edited by K.J. McCorry 3/11/2009

Sent to board for vote 3/13/09