

SUNLAND CONDOMINIUM OWNER'S ASSOCIATION
DIVISION 7 BOARD OF DIRECTOR'S MEETING
APRIL 9, 2015

CALL TO ORDER

President Bill Morlan called the meeting to order at 9:30 AM. Board members present: Bill Morlan, Ray Christiansen, Judy Christiansen, Cal Murphy, and Jim Bates. Guests: Kitty Hawkes (133A), Joel Ogden (142D), and Toni Tobin (116C).

CERTIFICATION OF QUORUM

President Morlan established that a quorum of Board Members were present. Toni Tobin taking minutes.

APPROVAL OF MINUTES

The minutes of the February 12, 2015 minutes were previously approved via email. M/S/C to approve.

ANNOUNCEMENTS

Board Director John Cox passed away unexpectedly; the Board acknowledged John's contributions as Board Secretary.

MAINTENANCE REPORT

Director Judy Christiansen passed out report on recent maintenance. Pending issues remaining are Unit 126B repair and repainting of exterior wall, Unit 156D fly (might be ants) issues, 157 fly issues.

TREASURERS REPORT

Only significant expense was insurance. Our premium increased, but includes earthquake coverage as a separate policy. Treasurer's report was M/S/C.

COMMITTEE REPORTS

LANDSCAPE: Barking is finished, sprinkler/water issues addressed by Sanford Irrigation. They feel confident they have the issue of north side watering figured out. They also suggest condensing 9 valves into one valve on the west end and doing the same on the north end.

ARCHITECTURAL: 133D Heat pump installation ok'd. Shrubs will obscure it.

INSURANCE: We're insured! Please read the President's notice below.

OLD BUSINESS

Our Division 7 web site is ALMOST live!

NEW BUSINESS

Roof on Building 121 fixed; additional Earthquake insurance policy: Both items were previously approved electronically and M/S/C.

Radar installation (speed sign) will be installed between the common parking area and building 126. M/S/C not to exceed \$200. The traveling speed sign is available through SLOA, and will rotate throughout different neighborhoods.

ADJOURNMENT

Meeting adjourned 10:40AM. The Board then went into Executive Session to discuss Board vacancies. The next meeting is scheduled for Thursday May 21, 2015, at 9:30AM.

PRESIDENT'S MESSAGE

Our insurance carrier has renewed our policy for 2015 but we now have a separate (and more expensive) earthquake policy.

The Board is seeking applicants for Board Secretary, replacing Director John Cox whose term will end Sept. 2016. Interested owners, please contact a Board member.

Respectfully submitted, Toni Tobin, Division 7 Homeowner