

SUNLAND CONDOMINIUM OWNERS' ASSOCIATION
DIVISION 7 BOARD OF DIRECTORS' MEETING
AUGUST 13, 2015

CALL TO ORDER:

President Bill Morlan called the meeting to order at 9:35 AM. Board members present: Bill Morlan, Cal Murphy, Jim Bates, Judy Christiansen, Ray Christiansen, and Lloyd Hightower. Guest: Toni Tobin, 116C.

CERTIFICATION OF QUORUM:

President Morlan established that a quorum was present; Toni Tobin taking minutes.

APPROVAL OF MINUTES:

Previous meeting minutes (July 9, 2015) were previously distributed by email. M/S/P.

MAINTENANCE REPORT:

134A – water leak in crawl space repaired, 119 Fence replaced. Painting bids accepted for painting buildings 119 and 134. M/S/P. Bids accepted for Building 148's decks. Engineering done, permit bought, set to go. M/S/P expenditure of \$31,700 for all decks on Building 148. 126B outside wall, research not done. 148A single window replacement, Building 117 deck repairs complete.

TREASURER'S REPORT:

Treasurer's report M/S/P.

LANDSCAPE REPORT:

Buildings 125 and 155 report no irrigation water, will have Geoff check out, 142D trees trimmed, pruning to be done in December & January.

INSURANCE:

No report, but mentioned there's article in the New Yorker about the 'big one', that is interesting read.

OLD BUSINESS:

Ray Christiansen shared information on reserve study. M/S/P expenditure of \$2670 for reserve study. Summer picnic at the pool Sunday, August 16; 40+ RSVP's. Condo Association Annual meeting Wednesday, September 16, 9:30 AM. Discussion/work on upcoming budget. M/S/P to approve draft budget for vote at Annual Meeting.

NEW BUSINESS:

President Morlan attended the SLOA July 21, 2015 meeting regarding lighting requirement – Division 7 is exempt in final draft but measure was not voted on. He also attended Division 17 meeting regarding insurance. General consensus of Division 7 Board is to continue with earthquake insurance.

NEXT MEETING DATE: September 10, 2015, 9:30AM

MEETING ADJOURNED AT 11:35

Respectfully Submitted,
Toni Tobin, Recorder

PRESIDENT'S MESSAGE: We still need a candidate to replace Board Member Judy Christiansen. Contact me or any other Board member if interested. Also, be sure to return your Proxy form if you are unable to attend the Annual Meeting on September 16th. **WANT TO RECEIVE YOUR MINUTES ELECTRONICALLY?** E-mail your address to wmmorlan@msn.com!