

SUNLAND CONDOMINIUM OWNER'S ASSOCIATION
DIVISION 7 BOARD OF DIRECTORS' MEETING

June 23, 2015

CALL TO ORDER

President Bill Morlan called the meeting to order at 9:30 am. Board Members present: Bill Morlan, Cal Murphy, Jim Bates, Lloyd Hightower, Marty Whitaker. Guest: Toni Tobin

CERTIFICATION OF QUORUM:

President Morlan established that a quorum was present

APPROVAL OF MINUTES:

Previous meeting minutes (May 21, 2015) were previously distributed by email. M/S/P

MAINTENANCE REPORT:

Director Hightower reporting: 156D needs uneven crack in courtyard repaired. Owner will pay for the exposed aggregate and Div. 7 will pay for sidewalk. Only one bid so far on the decks on 148. It was high so hoping for 3 more bids to be lower. This will be an electronic approval. 126D elated with new boards in courtyard. 143A has mold in basement due to water; work in progress. No mold next door after removing moulding.

TREASURER'S REPORT: The board received copies of budget and expenses year to date

LANDSCAPING REPORT: Director Murphy discussed the sprinkler system repairs & installation. There is a leak in the area of 156. He will contact Sanford. Also the sprinklers have just recently been turned on to water the bushes. Water for the lawns will be turned on after the leaks are repaired. 156B is unhappy about the moss. Murphy will talk to Jeff.

ARCHITECTURAL REPORT – NO REPORT

INSURANCE REPORT – NO REPORT

OLD BUSINESS: Water meters. President Morlan made a motion to ratify an agreement with Sunland Water District to complete meter installation and bill each owner 1/63 of the cost at the completion of all work. M/S/P

Budget shortfall for the additional \$16,000 for earthquake insurance and decks on 148 need funding, possibly taking monies from other budgets that haven't been used. Summer party dates for sometime in August: Toni Tobin to check to see if the pool would be available for a 7 o'clock party.

NEW BUSINESS: Director Hightower attended the last SLOA meeting and informed us that new nets would be replaced on the tennis courts and repainting on the pickle ball court. The possible need for budget increases for Div. 7 HOA dues was brought up because of the existing budget shortfall. President Morlan asked the board about dropping the earthquake insurance. Discussion failed to show consensus about the issue.

NEXT MEETING DATE: July 9, 2015

MEETING ADJOURNED AT 11.04

Respectfully submitted,

Marty Whitaker, secretary

PRESIDENT'S MESSAGE: This is the first meeting minutes that are being distributed via email. If your copy was not delivered electronically and you want future communications delivered to your email address, please notify at members@sunland-div7.com

Our summer party is scheduled for August 16 from 6-8p.m. in the pool area. All invited; contact Toni Tobin, 360-504-2992, Marty Whitaker, 360-461-8182 or Jan Eadie, 206-909-4809 for more information. Hope to see you there!