

SunLand Division 7 Owners Association

Board of Directors Meeting

March 10, 2016

CALL TO ORDER

President Bill Morlan called the meeting to order at 9:30, March 10, 2016.

It is with great sorrow that the death of Jim Bates was announced. His wisdom and expertise will be missed.

Board Members present: Bill Morlan 125C, Cal Murphy 145, Ray Christiansen 159, Kitty Hawks 133A.

Guests: Steve Lavelly 148A, Dawn Kerns 125D, Judy Ogilvie 137D, George Nicklen 133C, Penney Van Vleet 117C.

CERTIFICATION OF QUORUM

President Morlan established that a quorum was present.

APPROVAL OF MINUTES

Meeting minutes of Feb 11, 2016 were approved as corrected. M/S/P

MAINTENANCE REPORT (Lloyd Hightower)

Roof Repair in progress - 121A

Roof Repair in progress - 121D

Chimney Sealing completed - 143

Drainage Problem (water in crawlspace) completed - 134A

Window Replacement in progress - 148C

Security Light (fixture flickering) completed - 148C

Trim Replacement in progress - 117D

LANDSCAPE REPORT (Cal Murphy)

Caterpillars removed - 156D

Irrigation Leak repair in progress - 126B

Backyard Barking delayed - every 3 years bark is applied front and back on alternating schedule - weather permitting.

TREASURER'S REPORT (Ray Christianson)

Celeste is no longer our bookkeeper because of other work demands. Omega Business Center was chosen to replace her. This results in a \$88 per month increase in bookkeeping costs. There may be an additional charge for filing our taxes. Treasurer's report was accepted. M/S/P

INSURANCE REPORT

Property and Liability Insurance Renewed (\$25,992). This does not include Earthquake Insurance. Motion to approve payment. M/S/P

NEW BUSINESS

New process for Accounts Payable. We pay for work done on our condos through Omega Business Center. Invoices are sent to PO Box 298, Sequim.

Bill Morlan resigned from the Board. His condo has sold and he is moving on to an exciting new chapter in his life!

President's Tasks.

Bill Morlan outlined his responsibilities as Board President.

NEXT

- Hilltop Focus Group--Maintenance, March 18, 9:30 at Kitty's (133A/206-755-2832). What Model will work best for us? Three Crowns, Blue Sky, our own committee? We continue with discussion...
- Board Meeting, April 21, 9:30 at the Gathering Place

Meeting was adjourned at 11:35 AM.

Respectfully submitted,

Alette "Kitty" Hawks

Director