

**AGENDA**  
**SunLand Condominium Owners, Division 7**  
**Board of Directors Meeting**  
**August 17, 2017**

**Call to order**

**Certification of Quorum**

**Approval of July 27, 2017 minutes**

**Treasurer's Report: Teresa Streeter**

**Financial Report**

**Transfer funds to Key Bank**

**Board approval to change fee charged for title work, insurance papers, etc. for buying or selling in Division 7. Currently \$100.00.**

**Maintenance Report: Mike Mowatt and Joel Ogden**

We have seven active Requests for

Service waiting for contractors or materials to complete.

A Finished Touch/Larry Sampson called me on Thursday to inform me that he had injured his leg and would be inactive for 2-3 weeks and therefore unable to paint Unit 108 this summer. I have begun calling other painting contractors to see if we can still get that unit painted this year. Still waiting for Lopez Painting's estimate for Unit 126 to be done next summer.

I will be calling roofing contractors to get estimates to re-roof Unit 117 for work to be done next summer. Like painting, we must schedule work one year in advance to get the best pricing and most reliable contractors.

A discussion by the Board to solicit their input on the current Glass Replacement Policy to guide me in the coming months.

Landscaping Report: Cal Murphy  
Moles  
Landscape request

Nominating Committee: Dawn Kern  
Review: annual meeting packet

Insurance Report: Dawn Kerns  
No Report

Committee Reports:  
Joel Ogden: No Report  
Toni Tobin: Ice Cream Social

Old Business:

New Business:

Prepare for annual meeting:

Owners' Comments - 2 minutes per speaker please!

Next meeting date: Annual Meeting  
September 21, 2017

Adjournment