

AGENDA

**SunLand Condominium Owners, Division 7
Board of Directors Meeting
July 27, 2017**

Call Meeting to Order:

Certification of Quorum:

Approval of Minutes: June 15th, 2017

For the Record:

1. Email vote: A motion was made by Steve Lavelly to nominate Nancy Baer to finish Lloyd Hightowers term, the motion was seconded by Joel Ogden. The vote was 6 yes and 0 no, motion carried. Nancy will serve as Vice President.

2. Board work session July 13, 2017 1:00-4:00 P.M. Worked on 2018 Budget.

3. The Vote that we engage Kris Osborn of KO Business Services, LLC as our bookkeeper.

Motion made by Teresa

Second by Mike

Vote: 7 yes (2 votes were verbal Joel and Cal)

0 no

Motion passes

Treasurer's Report:

1. Update on audit progress and cost. It will be completed late September or early October. The cost is approximately \$2500.00.

2. Update on income tax return. It will completed late September or early October and the form for us to sign and submit will be provided to us. Taxes will be approximately \$3200.00.

3. Updated proposed 2018 Budget worksheet based on work meeting input. I will

send this out to all board members prior to the meeting.

4. Report on conversation with the bank about monies over \$250,000.00. Their best advice is to move one of our accounts, probably the composite roof reserve, to another bank.

5. Report on bookkeeper. I'll give the most up-to-date information on this rapidly changing situation on the day of the meeting.

6. Report on information gleaned from Reserve Study Webinar on 7/26/19 (if there is anything to share). Ray kindly forwarded the information about this webinar to me. I am going to forward it to all board members; it might be good information for us all.

Maintenance Report: Mike Mowatt and Joel Ogden

Final review and comments on the 2018 Maintenance Budget.

Discussion and review of painting bids, leading to approval and award of a painting contract for Bldg. 108.

Review of SLOA architectural approval policy for HOA and Owner projects.

Current ongoing requests for service.

Landscaping Report: Cal Murphy:

1. Monthly Work Report

Committee Reports:

Landscape:

Working on form for north slope request

New form for plant removal and replant request

Nominating Committee:

Getting ready for Annual meeting

Welcoming Committee:

1. social events coming up

2. health and welfare

Old Business:

New Business:

Division 7, 11, 17 Meeting Report

1. The north slope report

2. We will meet every six months to discuss topics common to the three divisions.

Owners' Comments - 2 minutes per speaker please!

Next meeting date: August 17, 2017

Adjournment