

# **AGENDA**

## **SunLand Condominium Owners, Division 7 Board of Directors Meeting June 15, 2017**

### **Certification of Quorum**

### **Approval of Minutes: May 2017**

### **Treasurer's Report:**

- 1. Update on bookkeeper**
- 2. Insurance bill update**
- 3. 2018 budget**
- 4. Financial report**

### **Maintenance Report – Lloyd Hightower and Mike Mowatt**

**Maintenance activity for May and June.**

The circular driveway connecting units 147 and 149 will have the asphalt replaced with concrete this week. This project carried over from 2016. Work to be done by Berneking Concrete. Currently soliciting bids for re-painting sections of buildings 108 and 126. Both were painted eight years ago and are showing signs of peeling paint. Slow response from local contractors because of weather and backlog of work in the area.

Waiting for an estimate to repair the deck at 108D from Brad Buscher. Campbell Roofing has been authorized to make repairs to the gutters at 108A for \$1,300. Both the deck work and gutter work will need to be done prior to painting.

Steve Carr continues to clean gutters, roofs and power wash patios and driveways.

I will be reviewing the budgets and reserves for 2018 for roofs and painting in light of more current costs and life expectancies.

### **Landscaping Report: Cal Murphy**

**1. Water has been turned on for irrigation. If you have any noticeable leaks or breaks**

**turn in a Maintenance Form to landscaping.**

**2. The refuge pile should be picked up in the next few days.**

**3. general work projects**

### **Insurance Report: Dawn Kerns**

**No Report**

**Committee Reports:**

**1. Landscape: Having hard time finding a date that works for everyone. Hope to meet**

**last week of June.**

**2. Emergency Preparedness:**

**Next meeting**

**3. Welcoming / Community events**

**July Picnic ....date and time**

**Old Business:**

**New Business:**

**1. Appointment of new board member to finish Ray Christensen term which ends 2018**

**2. Work session to discuss next years budget. Would like to suggest a four hour lunch meeting.**

**Owners' Comments - 2 minutes per speaker please!**

**Next meeting date: July 20, 2017**

**Adjournment**