

SUNLAND CONDOMINIUM OWNERS' ASSOCIATION

DIVISION 7 BOARD OF DIRECTOR'S MEETING

September 10, 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, and Lloyd Hightower. Guest: Toni Tobin 116C.

CERTIFICATION OF QUORUM:

President Morlan established that a quorum was present; Toni Tobin taking minutes.

APPROVAL OF MINUTES:

Previous meeting minutes (August 13, 2015) were previously distributed by email. M/S/P

TREASURER'S REPORT:

Treasurer on medical emergency out of town: Report was reviewed; motion to accept M/S/P.

MAINTENANCE REPORT:

Painting of buildings 134 and 119. coming in under budget. Additional small savings in windows, pest control and gutters budgets will be used to partially offset driveways and desks overages.

LANDSCAPE REPORT:

Lawns fertilized, bushes trimmed. Walkthrough upcoming.

INSURANCE REPORT:

No Report

OLD BUSINESS:

None

NEW BUSINESS:

With buildings being 45-50 years old, more maintenance issues arise than with newer buildings. Huge time commitment for one person. Board needs neighbor/volunteers to help with workload of architecture committee. New procedures for maintenance services will be discussed at Annual Meeting.

Motion to recommend Owners approve the 2016 assessment in support of the 2016 budget to be voted on at Annual Meeting. M/S/P.

NEXT MEETING DATE: October 8, 2015, 9:30AM

At 11:15 am the Board went into Executive Session and returned at 11:35am.

MEETING ADJOURNED: 11:35 AM

Respectfully Submitted,
Toni Tobin, Scribe