

SunLand Condominium Owners  
Division 7  
Board of Directors Meeting  
Agenda January 25, 2018

Call to Order: Nancy Baer, VP

Certification of Quorum: Dawn Kerns, Secretary

Approval of Minutes: December 14, 2017

Treasurer's Report: Given by Dawn Kerns, Secretary

Maintenance Report:

Mike Mowatt and Joel Ogden:

1. Contract signed with Allen Roofing to re-roof Bldg. 117 for the not-to-exceed amount of \$24,500. The work will be done in April or May, depending on weather. This was reviewed and approved by the BOD at the December, 2017 meeting.
2. Review and discuss the bid by Wiley Painting to paint Bldg. 125 and 126. If approved, the work would be scheduled for probably May-June.
3. Contracts are being executed early so work can be scheduled in advance with contractors. This should reestablish our maintenance schedule for 2018.

Landscaping Report:

Cal Murphy to discuss.

Committee Reports: CAU Insurance , Nancy Baer,

New Business:

Old Business:

Racoons

#145 Sump pump

Street traffic management—Dawn

Draft of agreement between HOA and HOA computer user—Dawn

Acceptable Vendors list—All

Job description--All

Next Board Meeting: February 15, 2018

Owners Comments:

Adjournment