SunLand Condominium Owners Division 7 Board of Directors Meeting <u>Agenda</u> <u>May 17, 2018</u>

Call to Order: Steve Lavely

Certification of Quorum:

Approval of Minutes: March 15, 2018

<u>Treasurer's Report:</u> Dawn Kerns Financial report

Insurance Report: Nancy Baer

Insurance has been paid in full.

The insurance company did send a inspector. She looked Nancy Baer's unit, plus walked the area. We have not received a report from her, or the company yet.

Landscape Report: Richard Streeter

Ongoing tree, shrub, and plant removal, replacement, and cleanup.

Process moving forward to remove and replace plantings.

Purchase/reimbursement procedure.

Sprinkler system is on.

Maintenance Report: Mike Mowatt and Joel Ogden:

Review current maintenance projects.

Begin discussion about Owner versus HOA responsibilities for maintenance

Committee Reports:

Landscape Committee:

No report

Audit Committee:

Audit Committee report about correcting HOA's financial statements. Acknowledgment of the work done by Jack Marlowe. Preparing for the 2017 audit.

Welcoming Committee:

July 4th picnic Emergency Preparedness Committee: No report <u>Nominating Committee: Nancy Baer</u>

No Report

New Business:

Community Vegetable Garden: Get approval from Board to explore this project. A three person committee is in place to start researching feasibility, impact, and cost of project. Ted Foster(unit 142A) Debbie McGehee(unit 140) Patty Lavely(148A) Communication Newsletter: Newsletter could be used to inform members of upcoming projects(Your money at work section a Homeowners Projects section) and general information section.

This is just one more way to communicate to members

Carol Stults (unit 108A) has volunteered to lead this project. She would form a small committee to organize and help with newsletter. They would publish, gather information from directors and members, and hand deliver to each unit.

Old Business:

Next Board Meeting: June 21, 2018

Owners Comments: two minuets per person.

Adjournment