

SunLand Condominium Owners
Division 7
Board of Directors Meeting
Agenda
June 21, 2018

Call to Order: Steve Lavelly

Certification of Quorum:

Approval of May 2018 Minutes:

Presidents Comments:

Director Cal Murphy has resigned.

I would like to ask the board to appoint Carol Stults to fulfill the remaining two years of Cal's term. You should have received her bio. Carol has agreed to fill the Vice Presidents position.

Treasurer's Report: Dawn Kerns
Financial report

Insurance Report: Nancy Baer
No Report.

Landscape Report: Richard Streeter

Budget for tree removal between 133D/137A(\$2800). Tree removal
Hardcastle(approval?) .

Other plantings that need removed.

Plantings around transformers. Some will need fences.

South side water problem on going.

Maintenance Report: Mike Mowatt and Joel Ogden:

Y-T-D projects and budgets and review outstanding Requests for Service and maintenance trends we are experiencing.

Committee Reports:

Landscape Committee: Richard Streeter No Report

Audit Committee: Mike Mowatt

The Audit Committee will re-convene this month to review the 2016 year end corrections, check on the 2017 audit and discuss format changes to the way we present financial information to make it more understandable and relevant to our HOA. We will also be evaluating the accounting software which we currently use.

Welcoming Committee: Toni Tobin

Update on July 4th picnic

Emergency Preparedness Committee: Joel Ogden No Report

Nominating Committee: Nancy Baer

No Report

New Business:

Discuss the amount a director can spend before they need approval of the full board.

Old Business:

Time frame for painting Division Sign?

Painting street directional arrows. Is Steve Carr going to do this work?

When?

Next Board Meeting: July 19, 2018

Owners Questions and Comments:

Adjournment