

SunLand Condominium Owners
Division 7
Board of Directors Meeting
Agenda
July 26, 2018

Call to Order: Steve Lavelly

Certification of Quorum:

Approval of June 2018 Minutes:

Minutes approved via email

Vote: yes 4, no 2, no response 1

Presidents Comments:

Annual Board Meeting September 20, 2018 at 9:30.

Treasurer's Report: Dawn Kerns

Financial Report

Where we are on the lien that was filed.

Insurance Report: Nancy Baer

No Report

Landscape Report: Richard Streeter.

1. Back flow water valves freezing – One has been replaced and future action to take to prevent further damage.
2. Mapping Sprinkler System with supporting notes to describe location and types of valves.
3. Weeding – put something in newsletter to gather fellow weeders together. Boys and Girls Club – working to contact them about getting some kids to do some weeding. Steve Welborn is checking the laws on how many hours they can work before we would have to pay FICA.
4. Trees to be removed.

Maintenance Report: Mike Mowatt and Joel Ogden:

Review of ongoing projects.

Committee Reports:

Landscape Committee: Richard Streeter

Audit Committee: Mike Mowatt

Update on outside audit.

Data and Records Committee: Carol Stults:

Update from Data and Records Committee re application selection.

Newsletter Committee: Carol Stults

Date for next newsletter

Welcoming Committee: Toni Tobin

July 4th picnic overview

Emergency Preparedness Committee: Joel Ogden

Next event

Nominating Committee: Nancy Baer

September annual meeting

New Business:

Old Business:

Monetary Document for review and vote.

Next Board Meeting: August 16, 2018

Owners Questions and Comments:

Adjournment