

**SunLand Condominium Owners
Division 7
Board of Directors Meeting
Agenda
August 6, 2018**

Call to Order: Steve Lavelly

Certification of Quorum:

Approval July 26, 2018

Minutes approved via email

Presentation: Jack Marlow and Steve Welborn

Audit overview

Q. & A.

Presidents Comments:

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

Treasurer's Report: Dawn Kerns

Financial reports

New Chart of Accounts

Approval of 2019 Budget to be sent on to HOA membership for vote.

Maintenance Report: Mike Mowatt and Joel Ogden:

Recap of ongoing projects

Replacement of gutter system for building 137.

Landscape Report: Richard Streeter.

Discuss tree removals.

Other on going projects.

Insurance Report: Nancy Baer

No Report

Committee Reports:

Landscape Committee: Richard Streeter

No Report

Audit Committee: Mike Mowatt

Respond to two findings of the audit

Incorrect charge to roof repair in 2017 .

Under funding of the roof reserve... moving forward.

Data and Records Committee: Carol Stults:

updates on software

Newsletter Committee: Carol Stults

Update

Welcoming Committee: Toni Tobin

No Report

Emergency Preparedness Committee: Joel Ogden

Next event

Nominating Committee Nancy Baer

Preparing packets to be mailed 30 days prior to annual meeting.

New Business:

Old Business:

Steve and Dawn researched the idea of using a collection agency to collect fees not paid on unit with around \$12,000.00 unpaid fees. A lien was placed on property several months ago.

Findings

Recommendation

Next Board Meeting: September 20, 2018 Annual Meeting

Owners Questions and Comments:

Adjournment