

SunLand Condominium Owners
Division 7
Board of Directors Meeting
Agenda
November 15, 2018

Call to Order: Steve Lavelly

Certification of Quorum:

Approval of Minutes
No October meeting

President's Comments:

For the record:

We had an email vote on giving maintenance approval for up to \$4700 for repair of water leak and street patch. Payment to Sunland Water. Motion passed 6 yes 1 no response.

I invited Mike Langley Sunland Water District Manager to talk to us on backflow values. State laws concerning these values. Who is responsible for cost and yearly checks?

Treasurer's Report: Dawn Kerns

Financial Report
Status on Aging Accounts

Landscape Report: Richard Streeter.

All water is off.

We will have a new landscape company starting Jan. 1, 2019, Ambro's Landscaping.

Geoff was told of the change.

Irrigation line have been winterized.

Maintenance Report: Mike Mowatt and Joel Ogden:

Karl Allen's roof accesements for all of Divisions 7 roofs.

Some alternatives to the Reserve Study and Audit regarding Roof Reserves.

Audit Committee: Mike Mowatt

Reserve Study-short overview

Board approval of Reserve Study

Insurance Report: Nancy Baer

No Report

Data and Records Committee: Carol Stults:

Update on data entry status and next steps.

Cloud service- reason for- cost to HOA-need Board approval.

Newsletter Committee: Carol Stults

update and new subjects being added.

Welcoming Committee: Toni Cline

No Report

Emergency Preparedness Committee: Joel Ogden

No Report

Nominating Committee: Nancy Baer

No Reports

New Business:

Do we want to be FHA approved? Cost, process, and more.

Old Business:

K.O. Business Services LLC has a new mailing address

P.O. Box 2037

Sequim, Washington 98382

Next Board Meeting:

December 20, 2019

Owners Questions and Comments:

Adjournment