

**SunLand Condominium Owners -
Division 7 Board of Directors Meeting
May 16, 2019**

Call to Order: Dawn Kerns

Approval of April 18 Special Member meeting minutes

President's Comments: Steve Lavelly

Toni has resigned from the Welcoming Committee. Patty Lavelly will be new chairperson

Treasurer's Report: Dawn Kerns

Financial reports

Roof assessment invoices mailed out

Money rec'd for roof assessments transferred to tile roof reserves

More \$\$ rec'd for overdue assessments and dues

Annual audit behind schedule.

Insurance Report: Nancy Baer

Update on Policy

Landscape Report: Richard Streeter

Water is on both sides of street. Work on sprinkler

system(by Richard).

Mulch has been ordered for homeowner use.

Landscape company has submitted estimate to mulch front and side yards.

Maintenance Report:

Review of past, current and future projects done by Steve Carr

Brad Buscher retired so we're looking for a new general contractor for two delayed projects.

2019 Summer schedule for painting and roofing.

Committee Reports:

Audit Committee: Mike Mowatt

No Report but Mike and Dawn met with Mike Flemming of Association Reserves.

Data and Records Committee: Teresa Streeter

Newsletter Committee: - no report

Welcoming Committee:

July 4th picnic. We have the cabania if needed for inclement weather.

Toni will know longer be chairing this committee.

Patty Lavelly will be the new chair.

Emergency Preparedness Committee: Joel Ogden Next event – June 3rd – 6pm at Gathering Place

Nominating Committee: Steve Lavelly for Carol Stults We have 2 confirmed candidates to run for the board. We still have 1-2 more who may be willing to be candidates but have not yet been contacted. We will put a notice in the May newsletter asking for additional members who wish to run. (to be delivered after Carol's return on May 20th)

Governing Documents Committee: Nancy Baer

New Business:

Unfinished Business: Updated Proposal – Mini-Library/Book Share site for Division 7 residents – Rob Baer

Next Board Meeting: Thursday, June 20, 2019

Owners Questions and Comments:

Adjournment