

SunLand Condominium Owners  
Division 7 Board of Directors Meeting  
June 20, 2019

Call to Order: Steve Lavelly

Approval of May 16th minutes  
approved by email

President's Comments: Steve Lavelly

Treasurer's Report: Dawn Kerns  
Financial Reports  
Transfers to reserve accounts as required by Bylaws

Insurance Report: Nancy Baer  
No Report

Landscape Report: Richard Streeter  
On going repairs on sprinkler systems...mapping the sprinkler system  
Mulching is about two thirds finished  
Have purchased two small trees  
Several request for tree removal

Maintenance Report:  
Search for general contractor  
Review of current projects  
Review of Hilltop Drive assessment by Seth Wilhelm from Lakeside Industries  
Committee Reports:

Audit Committee: Mike Mowatt  
Change name of Audit Committee to Finance and Audit Committee

Data and Records Committee: Teresa Streeter & Rob Baer

Newsletter Committee: - Next newsletter out June 29th

July 4<sup>th</sup> picnic reminder

Reminder of September election

Updates on transfers to reserve accounts

Emergency Preparedness Meeting for July

Welcoming Committee:

Requesting \$150.00 for the two major events (July 4<sup>th</sup> picnic and the Christmas party) for 2019. Many of the supplies (silverware, cups, plates, etc) used for the picnic had been donated over the years and are in need of replenishing. The bulk of the expense will be for the meat for the picnic.

Emergency Preparedness Committee: Joel Ogden

Nominating Committee: Carol Stults

Four candidates for open Board positions including two current Board members

Governing Documents Committee: Nancy Baer

No Report

New Business:

Unfinished Business:

Update on mini library Rob Baer

Information on Memorial bricks Dawn Kerns

Next Board Meeting: Thursday, July 18, 2019

Owners Questions and Comments:

Adjournment