

SunLand Condominium Owners
Division 7 Board of Directors Meeting

July 18, 2019

Call to Order: Steve Lavelly

Approval of June minutes approved by email

President's Comments: Steve Lavelly

Treasurer's Report: Dawn Kerns

Financial Report

CD at Key Bank due for renewal

2019/2020 Budget review

Transfer of funds to reserves due to the excess of 2018 funds

Transfer of funds to Road Reserve for 2019 (amount to transfer)

Discuss 2020 budget

Insurance Report: Nancy Baer: No Report

Landscape Report: Richard Streeter

Mulch is finished

Trees that need to come down 1st island

Ongoing sprinkler repair

Maintenance Report:

Review of current projects

Review of Hilltop Drive assessment By Agate's Company

Audit Committee: Mike Mowatt: No Report

Nominating Committee: Carol Stults

Bios completed and ready for mailing

Candidate roster is complete

Data and Records Committee: Teresa Streeter & Rob Baer No Report

Newsletter Committee: - Next newsletter

Next Newsletter to be sent on August 3rd

Board members should bring any articles that are to be included

Will repeat article any homeowners who wish to run for the Board to contact the Nominating Committee.

Reminder of September election

Welcoming Committee:

4th of July picnic had about 65 people this year. That is about 20 above the past year averages. There were approximately 10 no-shows. Two lawn games were added this year thanks to Ken and Dave. Each year seems to gain momentum which is great!

Emergency Preparedness Committee: Joel Ogden No Report

Governing Documents Committee: Nancy Baer

New Business:

Old Unfinished Business:

Next Board Meeting: Thursday, August 15th

Owners Questions and Comments:

Adjournment