

SUNLAND CONDO OWNERS' ASSOCIATION
DIVISION 7
BOARD OF DIRECTORS MEETING

AGENDA

DATE: October 17, 2019

Call to Order: Dawn Kerns, President

Certification of Quorum: President

Approval of last month's minutes:

President's comments:

Majority of Board members are in new position this year. We may all face bumps in the road, new problems, extra hours on the job, procedures to learn, etc. I encourage everyone to be patient, ask questions, seek help from others, and to be kind to one another.

Treasurer's Report: Carol Stults

Financials through 9/30/19

New processes for bookkeeping and for Treasurer

Audit update (approval of audit/sign document to return as recommended by the finance committee)

Reserve Account transfers for 2018/2019 – approval required

Dawn: Reserve Study discussion/vote

Landscape Report: Richard Streeter

The white fir on the hillside is coming down

Irrigation water will be shut off/drained

Outdoor faucets/ Hose connections

Insurance Report: Nancy Baer

Dawn for Nancy—\$34 increase for fraud and misuse coverage due to our increase in reserves (may cause increased cost next year as our accounts improve)

Our increased insurance coverage is better than any bonding we might acquire
Compliment from local insurance agent re: association's coverage

Architecture & Maintenance Report: Joel Ogden / Steve Lavelly
Deck repair and staining
Gutter cleaning and repair
Request for Repair work orders
Up-date on painting
Roof Anchor up-date
WAVE, work starting beginning

COMMITTEE REPORTS

Data and Records Committee: Rob Baer
None at this time

Newsletter Committee: Carol Stults

Welcoming Committee: Patty Lavelly

Emergency Preparedness Committee: Joel Ogden

Nominating Committee: Carol Stults

Unfinished Business:

Memorial pavers, \$3 each, \$25 to engrave two lines
Bylaws discussion/vote (appendix; corporate seal)

New Business:

New resident on Hilltop Drive

Date of next meeting: Wednesday, November 20 at 4:30 pm

Owners' questions and comments

ADJOURNMENT

Question: What did the zombie say to the vampire?

Answer: You suck