

SUNLAND CONDO OWNERS' ASSOCIATION
DIVISION 7
BOARD OF DIRECTORS ZOOM MEETING

AGENDA

DATE: JUNE 17, 2021

Call to Order: Dawn Kerns, President

Certification of Quorum: President

Approval of last month's minutes: Bren served as our temporary secretary for last month's meeting. How did the process go?

President's comments: Please read and respond to your emails regularly.

Treasurer's Report: Sherry Barnhart
May Financials
Finance Committee meeting

Landscape Report: Steve Lavelly

1. mulch for front areas, quotes, board discussion
2. Trees and shrubs to be removed
 - removal of evergreen in front of 121-B
 - 133-A & B diseased evergreens, not that bad, wait a year and reevaluate at that time
 - remove tree 163, has been approved by SLOA and Div. 7
 - remove tree behind 117-A & B need Div. 7 approval and SLOA's
 - will remove dead Rhododendron in front of 134-C
3. replace plants that have recently been removed
4. Review of north slope consultation with Arbor's Edge
5. A Landscape Committee is being formed; I currently have five (5) members, will add three (3) more. We will meet once a month.
6. Irrigation.

Documents Report: Nancy Baer

Architecture & Maintenance Report: Joel Ogden
Replacement side porch on 137 A has been completed
Waiting for bids for deck at 161
Verbal estimate indicates re-roofing of 108 increased

COMMITTEE REPORTS

Data and Records Committee: Rob Baer

Newsletter Committee: Carol Stults via Bren Owens
Flyer about the picnic will go out on June 29
Next newsletter will go out July 12

Social Committee: Carol Stults via Bren Owens
Parade and picnic plans
Welcoming Committee status

Emergency Preparedness Committee: Joel Ogden

Nominating Committee: Bren Owens
Latest member approved for Board

New Business:
Reminder: Annual Meeting coming up in September
Budget

Unfinished Business:

Date of next meeting: July 15, 2021

Owners' questions and comments

ADJOURNMENT