

SUNLAND CONDO OWNERS' ASSOCIATION
DIVISION 7
BOARD OF DIRECTORS MEETING

DATE: July 15, 2021
AGENDA

LOCATION: GATHERING PLACE AT 4:30 PM

Call to Order: Dawn Kerns, President

Certification of Quorum: President

Approval of last month's minutes: Approved online. Posted on website.

President's comments:

Treasurer's Report: Sherry Barnhart

Financial reports

2022 budget discussion

3500 reserves amount from the dues need approval from the board to transfer

Landscape Report: Steve Lavelly

1. Shrubs removed

2. Plans to replant

a. committee has looked at areas where shrubs were removed and we now have a list of possible plants for those areas.

3. Sprinkler repairs

a. Manual turn on volunteers.

b. Continual problems with leaks.

4. Five yards of mulch delivered for homeowners use.

5. Refuge pile picked up.

6. Will get cost to remove low hanging limbs. Over driveways and roadways, large trucks scrape tops and sides. No action needed.

Maintenance Report: Joel Ogden

Roof/gutters cleaning update

Decks needing repair

108 Reroofing project

Documents Report: Nancy Baer

COMMITTEE REPORTS

Nominating Committee: Bren Owens

Bren and her committee met to discuss the upcoming Annual Meeting. They are busy talking to condo owners to explain the process for running for a seat on the Board of Directors. Additional information is in this week's newsletter.

Data and Records Committee: Rob Baer

Newsletter Committee: Carol Stults

August newsletter to go out August 16.

Social Committee: Carol Stults

4th of July event costs

Afternoon games to start week of July 19

New resident greeting update.

Emergency Preparedness Committee: Joel Ogden

New Business: REMINDER! The ballots voting yes/no for the 2022 budget and the list of people running for the Board of Directors have to be mailed sometime between August 17 and September 6 for the Annual Meeting on September 16.

Unfinished Business: The Memorial Bricks have all been placed on the second island behind the Little Library. I never said I was a brick mason! But I did receive a lot of compliments, all along the lines of the "character" displayed. (Thanks to Richard Streeter, Bob Lemaster, John Gagan, Ken Davidson, Joel Ogden, Steve Lavelly, Joan Zook)

Date of next meeting: August 19, 2021

Owners' questions and comments

ADJOURNMENT