

SUNLAND CONDO OWNERS' ASSOCIATION
DIVISION 7
BOARD OF DIRECTORS MEETING
GATHERING PLACE

AGENDA

DATE: AUGUST 19, 2021

**BECAUSE OF NEW ORDER, EVERYONE ATTENDING THIS
MEETING IS REQUIRED TO WEAR A MASK**

Call to Order: Dawn Kerns, President

Certification of Quorum: President

Approval of last month's minutes: Approved online; sent to website administrator.

President's comments: I understand that many people are tired of wearing masks! However, while we are renting this space from SunLand Owners Association, we must abide by the county mandate to wear our masks while inside the building. Please speak loudly and clearly so everyone can hear you. If you do not hear or understand something that is said, please raise your hand.

Treasurer's Report: Sherry Barnhart

July Financials

2020 Final Audit report

2021 Audit Engagement Letter- vote to engage Newman CPA's for next yr audit

Reserve Allocation of 2020 Surplus amount to transfer to Reserve Accounts

Landscape Report: Steve Lavelly (absent; report given by Pres. Kerns)

1. We will start replanting areas where shrubs were removed earlier. The committee will go shopping for material early September and will try to plant everything that same week.

2. Sanford Irrigation will be out Monday the 16th to make some repairs to the irrigation system for us.

3. Town & Country Tree Service is on the schedule to clean up limbs hanging over the street.

4. Hope to have crew here late September to bury black pipes on the north side homes.

5. I have cut back on watering lawns because of Sunland water levels being low.

6. The landscaper is starting the pruning process of our entire neighborhood. Please be patient, it will take time to complete. He has started at the west end south side of street and will move to the east and then turn at 108 and work back west.

Documents Report: Nancy Baer

Architecture & Maintenance Report: Joel Ogden
Report on 108 roof —roofer felt it could wait a year
Leak will be looked at for possible fix in the meantime
Waiting for additional bid for deck on 134C

COMMITTEE REPORTS

Data and Records Committee: Rob Baer

Newsletter Committee: Carol Stults
Newsletter will be issued on September 13 just prior to Annual Meeting; articles will be needed by September 10.

Social Committee: Carol Stults
Update on social events

Emergency Preparedness Committee: Joel Ogden

Nominating Committee: Bren Owens
The Nominating committee will be presenting the candidate slate to the board for approval to be on the ballot.

New Business:
Windows
Garage doors
Driveway cleaning
Request for services

Unfinished Business:

Date of Annual Meeting: September 16, 2021

Owners' questions and comments

ADJOURNMENT

The best time to accomplish something is - the day before tomorrow.