

SUNLAND CONDO OWNERS' ASSOCIATION DIVISION 7
BOARD OF DIRECTORS MEETING
DATE: February, 2022

Call to Order: Steve Lavelly, President
Certification of Quorum:
President's Comments:

Secretary's Report:

Approve minutes from January 20, 2022 Board Meeting
Review draft letter for violation letter and protocol steps

Treasurer's Report: Karen Orazi

Review of surplus funds
Financials for review & discussion. (See handout)

Landscape Report: Bill Zook & Steve Lavelly

Yard waste pile has been picked up 2/11/2022
Contacting arborist on tree at 156-D (possibly take down)
Black pipes have been buried behind building 108
Will have committee meeting in March to discuss spring projects.

Maintenance Report: Carol Stults

- 1. Update on 108 B/C leak repairs**
- 2. Re-Roof project status – 108, 116 and 126**
- 3. Reserve Budget estimates – next 5 years**
- 4. Deck repair/replacement updates:**
 - a. 121B – bid approval**
 - b. 117A**
 - c. 126B**
 - d. 137A, C, D**

e. 161 5.

5. Other projects pending

**Finance & Audit Committee: Karen Orazi
No Report**

**Data and Records Committee: Rob Baer
No Report**

**Newsletter Committee: Carol Stults
March newsletter will be issued by March 5**

Welcoming & Social Committee: Nancy Baer No report

**Governing Documents: Carol Stults
Final approval of Declaration CCRs
Timing of Membership meeting to vote and ratify**

Emergency Preparedness Committee: Joel Ogden was not present - no report.

Nominating Committee: David Lotzgesell No report

Insurance Committee: David Lotzgesell No report

New Business:

Old Business:

Next Board Meeting: March 17, 2022

Adjournment at 6:00 pm

