

SUNLAND CONDO OWNERS' ASSOCIATION DIVISION 7
BOARD OF DIRECTORS MEETING
DATE: April 21, 2022

Certification of Quorum:

Call to Order: Steve Lavelly, President

President's Comments:

Secretary's Report:

Approval of the March minutes

Treasurer's Report:

March Financial

Finance Committee updates

Change in Surplus fund transfer for 2021

Transfer from Operating to Tile Roof Reserve - \$600

Analysis of Reserve Balances

Status of Audit

Update on Chart of Accounts

Motion to add separate Landscape account for Irrigation Water

Landscape Report:

An update on budget modifications for 2022

An update on completed projects

An update on pending projects

Proposed changes to landscape contractor's contract

A report on discussion of soil conditions with WSU Extension Horticulturist

Maintenance Report:

List of pending projects

Update on rebid from In The Clear - for approval

Status of reroofing – 108

Status of cement patio - 137A

Maintenance Budget status for 2022

Architecture Committee - update on 2 requests

Finance & Audit Committee:

Data and Records Committee: No Report

Newsletter Committee:

Next newsletter May 13th

Welcoming & Social Committee: No Report

Governing Documents:

Next Steps-Review and present to Board Revised Rules and Regs

Form for Proposed Changes to Gov Documents - for approval/add to website

Nominating Committee: No Report

Insurance Committee: No Report

New Business:

A proposed stipend for Board members. Request for discussion on this matter by Bill Zook.

Old Business:

Next Board Meeting:

May 19, 2022

4:30-6:00

Adjournment at 6:00 pm