

**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**July 21, 2022**

**Certification of Quorum:**

**Call to Order:**

**Steve Lavelly: President**

**President's Comments:**

**Secretary's Report:**

- Approval of June minutes.

**Treasurer's and Audit Committee Report:**

- Review of Financials
- Audit Report
- Budget for 2023
- Discussion and recommendations-Roof Assessment 2023

**Landscape Report:**

Trees overhanging the roof along all residents on north side of homes and south side of street.

Rodent and insect damage being reported-talk about HOA's responsibility.

**Maintenance Report:**

- Update on completed projects
  - Road Repair
  - Deck Repair – 126B
  - Replacement under eave screens at 121B – pest issue
- Report on pending maintenance requests and status
  - Repair to flashing/gutter/edge of roof over 126B front door
  - Glass replacement status
  - Pest issue at 125C – may require a skylight glass replacement

- Maintenance requests that will be delayed until 2023

**Data and Records Committee:**

- Brief update on data entry

**Newsletter Committee:**

August Newsletter to be sent out by Friday August 12<sup>th</sup>.

**Welcoming & Social Committee:** No Report

**Governing Documents:**

- Bylaws Revision based on Working Meeting recommendations
- Rules and Regs – updated but still under review by Committee

**Nominating Committee:**

Still need candidates  
Board Discussion

**Insurance Committee:** No Report

**New Business:**

**Old Business:**

**Next Board Meeting:**

**August 18, 2022**

**4:30 - 6:00**

**Adjournment at 6:00**