

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
October 20, 2022

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- The need for prior approval to prune bushes/plants/trees that are in HOA common areas.

Secretary's Report:

- The Special Board organizational meeting (9/29/2022) minutes approved & voted by email.
- The Annual Meeting (9/29/2022) minutes will be approved at the next Annual Meeting – September 2023.

Treasurer and Finance/Audit Committee report:

- September Financial update
- Audit update
- 2023 Operation and Reserve Budget and dues increase – need final approval
- Proposed Changes to Monetary Authority limits – initial discussion

Landscape Report:

- Landscape Maintenance contract has been signed for 2023.
- Report on irrigation leak at 117C.
- Moles.

Maintenance Report:

- Update on recent projects.

Data and Records Committee:

- No report.

Communications Committee/Newsletter

- Next issue – November 14th delivery to include reminders regarding Special Owner Meeting

Welcoming & Social Committee:

- Nancy Baer has been contacting new owners & renters welcoming them to Hilltop Drive.

Governing Documents:

- Brief Review of Rules and Regulations edits
- Decision on policy regarding fines

Nominating Committee:

- Propose Scott Bower for the Board position of Landscape Director.

Insurance Committee: No Report

New Business:

- Vote on proposed nominee for Landscape Director.

Old Business:

- A short ongoing discussion on ways to involve Hilltop residents in being active the needs of the HOA.

Next Board Meeting:

Special Owners Meeting prior to the regular Board meeting to vote on the 2023 Division 7 budget.

November 17, 2022

4:30 - 6:00

Adjournment: