

Sunland Condo Owners' Association Division 7
Board of Directors Meeting
January 19, 2023, 4:30 PM
Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- "Tip of the Hat" to members of the Board & Hilltop residents for quick response to collecting information about unit electrical panels. We had a high rate of response in a short amount of time. During an emergency that level of communication and cooperation would be very beneficial.

Secretary's Report: (Minutes will be taken by a clerk)

- Approval of the December 15, 2022 minutes.

Treasurer and Finance/Audit Committee report:

- Treasurer and Finance/Audit Committee report:
- Monthly/2022 Year End Financials
- Cash Flow – expenses and income received
- Update on Transfers and Banking Changes
- 2023 Budget – account list for reference
- Business License update

Landscape Report:

- We have been working on mostly to clean up the snow and wind debris the last 3 or 4 weeks along with a few work orders that have come in.
- We are still aware that we have some large trees to prune back in the next few weeks at 161 and 163.
- We have the sprinkler issue (broken head) still at 108, but for the most part are looking good.
- Jason update: he says he is feeling great!! That is great to hear. Jason reported to me that a former employee has come back to work for him and will start on our property the week of 1-8-2023. He said this was someone he really liked as a worker and has worked here before.

Maintenance Report:

- Update on recent projects.
- Approval of revised reroofing schedule for 2023.

Data and Records Committee:

- Update one ending the subscription to Db Pros.

Communications Committee/Newsletter:

- Newsletter to be delivered Feb.13th
- Meeting reminder will be sent via email on Wednesday Feb 15
- Positive feedback from the communications emails.

Welcoming & Social Committee:

- Report on New Year's Eve/Christmas Party.

Governing Documents:

- Approval of Rules and Regulations.

Nominating Committee:

- Kelly Foster has agreed to join the Board. She will work with Scott on landscaping. In addition, she will look at long term ways to strengthen and improve the HOA.

Insurance Committee:

- Update

New Business:

Old Business:

Next Board Meeting:

February 16, 2023
4:30 - 6:00

Adjournment: