

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
June 22, 2023, 1:00 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- I know it is only June, but be thinking Reserve Study, 2024 Budget & Board Members.

Secretary's Report:

- Approval of the May 18, 2023 minutes.

Treasurer and Finance/Audit Committee report:

- Financial Reports including Cash Flow
- 2023 Budget vs expenses – 2023 status
- Composite Roof Reserve – CD purchase
- Audit 2022 completed – Tax Return to be sent – **tax payment motion**
- Budget and Reserve Account planning for 2024
 - Final decision on Annual Meeting – October vs November?
 - Schedule for working meeting

Landscape Report:

- Ambro's Landscaping
- OHA Board Guidance on Service Requests for 133B and 155.
- Status of irrigation repairs, Sunland Water meters, and volunteers
- Carpenter ants, racoons, moles

Maintenance Report:

- Project updates
 - 116 Roof

- 137D and 119 C patio projects – motion re railings bid
- 126A skylight issue
- Reroofing schedule – discuss amending
- Outdoor faucets – HOA vs owner

Data and Records Committee:

- No report

Communications Committee/Newsletter:

- Next newsletter to be issued – July 17

SLOA Report:

-

Welcoming & Social Committee:

- July 4th Celebration & new residents.

Governing Documents:

- None

Nominating Committee:

- Time to start recruiting.

Insurance Committee:

- Update on August HOA insurance meeting.

New Business:

Old Business:

Next Board Meeting:

July 20, 2023

4:30 - 6:00

Adjournment: