

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**September 28, 2023, 4:30 PM, Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- Thanks to all the Board members who kept the HOA running while I was traveling and having fun.

**Secretary's Report:**

- Approval of the August 17, 2023 minutes.

**Treasurer and Finance/Audit Committee report:**

- Financial Reports including Operations and Reserve Balances, Cash Flow and Aging
- Decision re using Emergency Reserve funds to cover 137D wall repair - Motion
- CD purchases completed – Tile and Road Reserves
- Final 2024 Budget review – including Assessments by unit
- Schedule for Annual Meeting mailing/Board election ballots to be mailed

**Landscape Report:**

- Irrigation Update
- Landscape and Mole Removal Service Request Update
- 142A Update on Landscape Clean Up
- Arbor's Edge: Review of Approved Pruning and Small Tree Removal
- Arbor's Edge: Bid on Large Tree Removal
- We Love Trees: Bid on Large Tree Removal & branch removal.
- Review of bids for work on Unit 163.

**Maintenance Report:**

- Update on 137A project – emergency expense for wall repairs
- Approval of Reroofing schedule – 2024

- Update on 156 D owner sunroom project
- Other Maintenance Project updates

### **Data and Records Committee:**

- Final copy of database file received – will complete testing and end the online version.

### **Communications Committee/Newsletter:**

- Newsletter delivery – October 15th

### **SLOA Report:**

- None

### **Welcoming & Social Committee:**

- The date of December 21 has been set for the Division Christmas Party & a save the date note placed in the HOA newsletter.

### **Governing Documents:**

- New member – Krystal Brown (co-owner at 126C).

### **Nominating Committee:**

- Update

### **Insurance Committee:**

- Report update on phone call with agent.

### **New Business:**

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### **Old Business:**

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### **Next Board Meeting:**

- October 19 th 2023 - 4:30 - 6:00pm

### **Adjournment:**