

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**February 20,2025 at 3:30 PM , Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- Remember keep adding to your homework assignment of procedures related to your Board position.

**Secretary's Report:**

- Approval of the January 16,2025 minutes.

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

- Financial Report – Account Balances and Expenditures
- Aging Report for 1 st quarter
- Reserve Analysis – 2024 year end
- Actions Pending – Reserve income transfers, CDS and 2024 prepaid Taxes
- Final Monetary Policy Review – recommendation from the Finance Committee

**Landscape Report:**

- Responsibility for removing moss on driveways.
- Utility box fence at 142 A.

**Maintenance Report:**

- Windows with broken seals were replaced in 108A
- A temporary repair was made to a wooden chimney surround at 119A that was causing a roof leak. More repairs will be necessary in the spring. The same chimney surround on 119C will need to be inspected and possibly also repaired.
- Seeking approval for owner-funded replacement of dry rot in sunroom siding.
- Continuing to interview handymen for deck cleaning, obtain bids for painting of 138/140 and obtain new and updated bids for 157-163 driveway.
- We are waiting for warmer temperatures to begin work on several repairs around Hilltop!

**Data and Records Committee:**

- No report

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

- Next newsletter will be sent out March 17th

### **SLOA Report:**

- No report

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

- No report

### **Governing Document**

- Rules and Regulations distribution
- Next focus: update Bylaws with required changes

### **Nominating Committee:**

- No report

### **Insurance Committee:**

- Waiting to hear from Diana Kasper

### **New Business:**

- Discuss renewing Association Reserve contract
- Resignation letter from Steve Lavelly.

### **Old Business:**

- Update about placement of dumpster in front of pool.

### **Next Meeting:**

- March 20, 2025 3::30 pm

### **Adjournment:**