

**Agenda**  
**Sunland Condo Owners' Association Division 7**  
**Board of Directors Meeting**  
**May 9,2025 at 10:00 AM , Gathering Place**

**Certification of Quorum:**

**Call to Order:**

- Rob Baer, President

**President's Comments:**

- Again, thanks for changing the date of the Board meeting.

**Secretary's Report:**

- Approval of the April 17,2025 minutes.

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

- Financial Reports
- 2024 Audit Update

**Landscape Report:**

- Report from Katie

**Maintenance Report:**

- RC Serviced completed the repair to the deck of 117C & garage interior wall.
- 126 & 156 roof bid update & discussion
  - meeting with representative Tristate Roofing Inc. (Mike Mowatt and Rob Baer)
  - review of bids
  - review of Roof reserve projected balances 2025
  - Monday meeting with Jim Byers (Nail It)
- Carol and I met with Chris Diaz (Coastside Contracting) regarding maintenance projects.
- Power wash deck at 143, driveways at 121 & repaired a roof rent.
- NW Gutter reviewed two projects at 119 and 126 C.
- Building inspection forms and process to be started

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

- Newsletter to be sent out by June 16<sup>th</sup>.

### **SLOA Report:**

- No report

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

- Nancy will be visiting new residents later in June.

### **Governing Document**

- No report for May.

### **Nominating Committee:**

- No report

### **Insurance Committee:**

- Met with Division 17 and 11 members who manage HOA insurance.
- Planning for a public meeting with CAU's Dianna Kasper in August.

### **New Business:**

- None

### **Old Business:**

- See maintenance report.

### **Next Meeting:**

- June 19, 2025 3::30 pm

### **Adjournment:**