

Agenda
Sunland Condo Owners' Association Division 7
Board of Directors Meeting
July 16, 2026 at 3:30 PM , Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- On July 2nd at noon, we reached the exact middle of 2026, 182.5 days. Now is a good time to think about what 's done and what's still to be done. Take a deep breath, pause, and recharge.

Secretary's Report:

- Approval of Minutes for June 18, 2026, Board Meeting.

Treasurer and Finance/Audit Committee report:

- Monthly Financial Reports
- CD Renewal - Road Reserve CD # 5132 - matures on July 26th. Options for renewal of current balance \$11,075:
 - 8 month CD 3.44%
 - 3-, 4-, or 5-month CD 3.25%
- Budget vs Actuals
- 2025 Audit Update - deadline for estimated tax payment is August 15th.
- Budget season - working meeting dates/times
 - First Meeting:
 - Tuesday, July 28th - anytime
 - Thursday, July 30th - after 1pm
 - Monday, August 10th - anytime
 - Tuesday, August 11th - before 3pm
 - Second Meeting
 - Tuesday, Sept 15 - anytime
 - Friday, Sept 18th - anytime
 - Tuesday, Sept 29th - anytime
 - Wednesday, Sept 30th - anytime

Landscape Report:

- General landscape update and recent backflow information.

Maintenance Report:

- Painting: 117 A painted between deck and wall, 121 B Painted the boards on front porch, 126 C painted between deck and wall,
- Glass: 108 B Replaced Replace four window glass
- Pressure was/stain: 121 A Back deck wash and stained, 134 C Remove moss and repaint downspouts, 161 washed moss from around the lower concrete wall, 161 Stained and washer upper deck
- 161 opened privacy wall to find out how much damage there is, so we can get 3 a bids

Communications Committee/Newsletter:

- Newsletter to be delivered August 17,2026

SLOA Report:

- The July 9th recording of the SLOA Board meeting is available via an internet link.

Welcoming & Social Committee:

- The July 4th party report.

Governing Document

- Document status update for the Rules and Regulations and the Bylaws documents.
- Discussion of the Condominium Law Group's Compliance Memo

Nominating Committee:

- Contact Rob Baer if you are interested in being on the committee.

Insurance Committee:

- CAU Insurance (Dianna Kaspar) presentation August 28, 2026 at the Golf Club, 1:00 pm

New Business:

- Adding Maintenance Priority list to Bylaws as exhibit & develop a similar list for landscape.

Old Business:

- Letter sent to owners looking for volunteers

Next Meeting: August 20, 2026 at 3:30 PM.

Adjournment: