

SUNWOOD LAKES HOMEOWNERS ASSOCIATION

Board of Directors Meeting
Thursday, July 9, 2026: 6:30pm
Sunwood Lakes Clubhouse
(Open Session at 6:30pm)

AGENDA

Call to Order: Quorum Established – 5/9 (yes / no)

Review Agenda:

- Motion Required.

Owner Forum

Appointment of Officers (1):

- President
- Vice President
- Secretary
- Treasurer
- Members-at-Large
 - Motion Required

Presentation of Minutes: Thursday, June 11, 2026: (2)

- Motion Required.

Ratification of Email Actions: *None*

Board/Officer/Committee Reports: (30 minutes)

- Treasury
 - June Financials: (3)
 - Motion Required.
 - Review of timesheets and schedules before work week begins.
 - Treasurer review of Payroll before submission to Vantage.
- ACC
 - Pending ACC Requests
 - ACC Meeting Schedule
- Budget
 - Committee Meeting Brief
 - Community Events/Pool Budget Limits
 - Community Interest Survey: Assign Project Lead
- Community Events
 - Garage Sale August 1st – 2nd.
 - Banner required? Confirm Cost.
 - Motion Required.

- **Forest**
 - Approval of pending tree issue requests (3 of 5 remaining)
 - Briefing on next steps from tree risk assessment.
- **Lake**
 - Lake Drainage Repairs (4)
 - Review Lake Treatment Reports (5)
- **Maintenance**
 - Pool Deck Railing: Obtain Bids for Repair
 - Tennis Court Fencing: Review/approve Summit Proposal (6)
 - **Motion Required.**
 - Discuss/approve Well House #1 generator solenoid replacement: (7)
 - **Motion Required.**
 - Trail Cameras: Confirm installation plan, remaining requirements, oversight.
- **Pool**
 - Purchase new roller for pool cover (8)
 - **Motion Required.**
 - Pool Committee Briefing
 - Proposal for 7-day operations using volunteers.
 - Sign-in Sheet: Address missing names, incomplete addresses, missing Lot numbers.
- **Public Relations**
 - Follow from Annual Meeting: new committee sign-ups, interest in Neighborhood Crimewatch Committee.
 - Newsletter content collection.
 - Website update: Directors and Officers to be updated.

Business:

- Review/Approve NWS Water System Treatment Proposal (9)
 - **Motion Required.**
- Discuss/Approve NWS on-site inspection of Water System.
 - Diagnose brown water and sediment.
 - Locate blow-off valves.
 - \$153 per hour: estimate 1-4 hours. Scheduled July 13th.
 - **Motion Required**
- Discuss Appointment of Water System Committee:
 - Review NWS Services – Request NWS attend August Meeting
 - **Motion Required.**

Adjourn - Move to Executive Session

Adjourn - Move to Open Session

Approval of Items Discussed in Executive Session:

- **Motion/s Required.**

Motion to Adjourn.

Next Board Meeting: Second Thursday – August 13, 2026, 6:30pm.