

**LaSolana Homeowners Association  
Minutes of the Board of Directors Regular Meeting  
Held in the LaSolana Clubhouse  
December 16, 2021**

**Call to Order**

The regular meeting was called to order at 10am.

**Board Members in Attendance**

Jan Smith, President

Dallas Reynolds, Vice President

Jack Mumford, Treasurer

Gordon Kath, Member At Large (via cell phone)

Brad Schaeffer, Community Manager, City Property Management

**Landscape Report**

Steve LaMagna from Carescape provided a status report on landscape progress.

**Staff Reports**

Mike Donovan reported on maintenance activities.

**Community Manager Report**

Brad Schaeffer reported on progress to request bids related to various maintenance projects.

**Approval of Minutes from Previous Board Meeting**

A motion was made and seconded to approve the minutes of the December 1 Board meeting. Motion approved by unanimous vote.

**Financial Report**

A motion was made and seconded to approve the financial report. Motion approved by unanimous vote.

**New Business**

- a. **Roof Repairs to Buildings 4, 6, and 7** – A motion was made and seconded to approve a contract with Southwest Roofing Consultants to prepare a bid specification for minor roof repairs on Buildings 4, 6, and 7 for \$3,430, to be funded out of Reserve Account 9805. Motion approved by unanimous vote
- b. **Pool Shower Repair** – A proposal to repair the floor near the pool shower was deferred pending further research into tile color and material options.

- c. **Irrigation Water Management System** –A motion was made and seconded to approve a proposal from Carescape to install an irrigation water management monitoring system. Installation of 7 smart controllers is \$3,150 to be paid out of Reserve Fund 9460. Monthly fees of \$420 would be paid out of operating budget account 5260. Motion approved by unanimous vote.
- d. **Turf Weed Control** – A motion was made and seconded to approve a Turf Weed Control proposal from Carescape in the amount of \$3,707 to be paid from the Landscape Extras operating budget account 5290. Motion approved by unanimous vote.
- e. **LaSolana Lighting Master Plan** – Work is nearly complete to re-lamp all carport lights with LED bulbs. Quotes to expand carport lighting by an additional 70 lights are being solicited.
- f. **Architectural Review Committee** – A motion was made and seconded to approve a list of requests that were approved by the Architecture Review Committee. Motion approved by unanimous vote.

### **Adjournment**

The meeting was adjourned at 11:15am.