

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 14, 2021
10:00 AM– 11:16 AM**

Note: The meeting was held online using Cisco Webex during the COVID-19 pandemic. All owners were invited via email, posted notice and the lasolanaliving.com website.

Call to Order: The meeting was called to order at 10:00 a.m.

Board Attendance:

Present: Jan Smith, President, Dallas Reynolds, Vice President, and Jack Mumford, Treasurer. In addition Brad Schaeffer, from City Property Management as Community Manager, was present. (all attendees via Webex).

Approval of Previous Meeting Minutes: A motion was made by Jack Mumford and seconded by Dallas Reynolds to approve the July 2021 minutes. Motion passed unanimously.

Landscaping Report: No Landscape Report was given as Harry Graham retired and Steve LaMagna will be taking his place.

Financial Report: A motion was made by Dallas Reynolds and seconded by Jan Smith to approve the July 2021 Financials. Motion passed unanimously.

Old Business:

a) Project Updates:

1. Flat Roofs -The Board approved Brad Schaeffer to contact Ron Carr, roofing consultant for bids on the 3 remaining buildings for re-coating.

2. Paving – Punch list is almost complete. Couple of areas to touch up. The carports damage has been completed. The Board tabled doing the West Side paving and this will be discussed at the next Board Workshop.

3. Fountains – Still on hold.

4. Canopy Lights – 50% of the Canopy Lights are completed.

5. Pine Trees – CareScape has not provided a date for the removal of the 5 scheduled pine trees.

6. Shower area by pool - The Board has tabled the two bids by Rainforest Plumbing and Air. To remove and re-install concrete flooring shower. The Board is considering re-tiling the shower area and removing the concrete. Brad Schaeffer will contact other contractors for bids. Further discussion will take place at the Board Workshop.

New Business:

1. Updates:

a. Fall Flowers Installation Bid

A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve the install of 55 plants of annual fall flowers by CareScape for the amount of \$2,722.50 to be paid from account 5290 landscape extras. A motion was passed unanimously.

b. Winter Overseeding Bid

A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve the overseed with Rye Seed blend by CareScape for the amount of \$4,154.05 to be paid from account 5290 landscape extras. A motion was passed unanimously.

c. Architectural Update Guidelines

A motion was made by Jan Smith and seconded by Dallas Reynolds for Patti Farrell to make changes with final approval by two Board Members.

1. Rules and Regulations

A motion was made by Jan Smith and seconded by Dallas Reynolds for Patti Farrell to make changes with final approval by two Board Members.

d. Larry Truett

A motion was made by Dallas Reynolds and seconded by Jack Mumford to accept the resignation of Larry Truett from the LáSolana Board resigning from position of Board Secretary for medical reasons. A motion was passed unanimously.

e. Appointment of Board Members.

Nomination of Rob Carr. A motion was made by Jack Mumford and seconded by Dallas Reynolds for the appointment to the LáSolana Board as Board Secretary.

Nomination of Gordon Kath. A motion was made by Dallas Reynolds and seconded by Jack Mumford for the appointment to the LáSolana Board as Member at Large.

Open Comments: General discussion took place. Social Committee events in November for Veterans Day. and December Decorating Contest. More information to follow. Please see the upcoming e-mail blast.

Upcoming Meetings:

- A Board Workshop is scheduled for October 7th (Webex)
- A Board Meeting is scheduled for October 19th (Webex)
- A Board Workshop is scheduled for November 10th (in person)
- A Board Meeting is scheduled for November 16th (in person)
- A Board Workshop is scheduled for December 16th (in person)

Adjournment: - The meeting was adjourned at 11:16 am.

Submitted by:

Patti Farrell and Susie Johnson, Office Coordinators