

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 18, 2020
10:00 AM– 12:00 PM

DRAFT

Call to Order: The meeting was called to order at 10:37 a.m.

Board Officers Elections:

A motion was made by Dallas Reynolds to keep the Board positions the same and seconded by Larry Truett. The motion passed unanimously.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Dallas Reynolds and seconded by Larry Truett to approve the January 21, 2020 Minutes. Motion passed unanimously.

Old Business:

- a) Southwest Roofing Consultants Flat Roof Proposal: A motion was made by Dallas Reynolds and seconded by Jack Mumford to accept the bid for \$2,880.00 Phase I and \$325.00 per inspection, Phase II, for Southwest Consultants to be paid from Reserve Account 9805 by Jack Mumford. Motion passed unanimously.

New Business:

- a) Liability for HOA Sponsored Events: A motion was made by Dallas Reynolds and seconded by Larry Truett to accept the proposed procedure for acquiring Special Event Licenses and Special Event Liability Insurance for HOA sponsored events where money is collected to cover shared costs as presented by Jack Mumford. Motion passed unanimously.

Board Liasion:

- a) Dallas Reynolds discussed his role with the Architectural Review Committee.
- b) Jack Mumford discussed his role with the Social Committee.
- c) Larry Truett discussed his role with the Communication Committee.
- d) Gordon Kath discussed his efforts to install an AED at LaSolona.
- e) Jan Smith thanked her Board and recognized several volunteers for their outstanding work for LaSolona.

Announcements:

- a) Marcia Durell ask for volunteers to take our library books that are duplicates to other libraries.

Open Comments: A general discussion took place.

Adjournment - The meeting was adjourned at 10:29 a.m.

Submitted by:
Cindy Duffy, Recording Secretary