

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**May 19, 2020 - Regular Session - 10:00 AM – 10:55 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; Jack Mumford, Treasurer; Larry Truett, Secretary; Gordon Kath, Member at Large. In addition Brad Schaeffer, from City Property Management as Community Manager, was present. (all attendees via Webex)

**Open Comments:** General discussion took place.

**Amendment to Agenda:** A motion was made by Larry Truett and seconded by Dallas Reynolds to accept the agenda for today's meeting with a change to add approving a Neighborhood Representative..

**Approval of Previous Meeting Minutes:** A motion was made by Gordon Kath and seconded by Jack Mumford to approve the April 16, 2020 minutes. Motion passed unanimously.

**Financial Report:** Treasurer Jack Mumford presented the April Financial Scorecard report. A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the April Financials. Motion passed unanimously.

**New Business:**

- a) Neighborhood Representative  
A motion was made by Dallas Reynolds and Seconded by Gordon Kath to approve Bob Sylvester as our new Neighborhood Representative. Motion passed unanimously.
- b) Gatherings On Common Area  
A motion was made by Larry Truett and Seconded by Gordon Kath to develop a committee with Jan Smith as Board Liaison to submit a proposal for games on common grounds. Motion passed unanimously.
- c) Interim Pool Rules.  
A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the proposed Interim Pool Rules. Motion passed unanimously.
- d) Reopening the Clubhouse and Pool.  
A discussion took place regarding the opening of the Clubhouse and Pool.
- e) Cleaning Company Bid.  
A motion was made by Larry Truett and seconded by Dallas Reynolds to accept a bid from Pivotal Clean LLC in the amount of \$645 per month. Motion passed unanimously.
- f) Beauty Shop Rent  
A motion was made by Jack Mumford and seconded by Gordon Kath to waive the monthly rental fee for the Beauty Salon until our pool is open and can provide normal access for Beauty Salon clients. Motion passed unanimously.
- g) Summer Chat Webex -  
A discussion took place about summer chats and Board Meetings.

**Old Business:**

- a) Pool Update.  
Dallas Reynolds gave an update on the pool deck resurfacing.
- b) Flat Roof Update.  
Brad Schaeffer and Dallas Reynolds gave an update on the Flat Roof Project. Contract reviews are complete. Buildings 1 and 2 will be worked on this year. A start date has not been set.
- c) SCG Variance Request.  
Jan Smith gave an update on our request for a variance from the Sun City Grand Care Fee.

**Adjournment** - The meeting was adjourned at 10:55 am

Submitted by: Larry Truett, Board Secretary