

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 15, 2019 - Open Session - 10:00 a.m.**

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

Board Attendance:

Present: Jan Smith, President; Dallas Reynolds, Vice President; Via phone: Jack Mumford, Treasurer; Larry Truett, Secretary; Vacant, Member at Large.

Open Comments: General discussion took place.

Landscape Report: Harry Graham from CareScape Landscaping gave the landscape report.

Neighborhood Rep Report: Dallas Reynolds for Olivia Reynolds. Nothing new to report.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made Larry Truett and seconded by Dallas Reynolds to approve the July 22, 2019 minutes with one change. Motion passed unanimously.

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

New Business:

- a) OSHA: A motion was made by Larry Truett and seconded by Dallas Reynolds for Mike Donovan to attend 10 hours of training at \$89/hr. Motion passed unanimously.
- b) 9' crank tilt umbrellas: A motion was made by Larry Truett and seconded by Dallas Reynolds to accept a bid from A.L.D. Marketing, Co. for \$1,695.75 out of the reserve fund. A purchased date of January. Motion passed unanimously.
- c) Holiday Decorating Contest Rules: A motion was made by Dallas Reynolds and seconded by Jan Smith to accept the Contest Rules as written. Motion passed unanimously.
- d) Rules and Regulations Update: A motion was made by Jan Smith and seconded by Dallas Reynolds to update the Rules and Regulations, Amended October 15, 2019 as written. Motion passed unanimously.
- e) Window replacement report: Dallas Reynolds gave a report on window replacement. A motion was made by Larry Truett and seconded by Dallas Reynolds to adhere to the recommendation report. Motion passed unanimously.
- f) Bike Rack Cover: A motion was made by Dallas Reynolds and seconded by Larry Truett to accept the bid from L&S Handyman Service LLC for \$5,232.42 out of the operating budget to begin construction in January with one change. Motion passed unanimously.
- g) Car Port Repair: Tabled until November.
- h) 2020 Budget: A motion was made by Larry Truett and seconded by Dallas Reynolds to accept the 2020 Budget as written. Motion passed unanimously.
- i) 2019 Taxes: A motion was made by Jan Smith and seconded by Dallas Reynolds to accept a Compilation for the 2019 taxes. Motion passed unanimously.
- j) Library Chair Replacement: A motion was made by Larry Truett and seconded by Dallas Reynolds to accept the bid from Lazy Boy not to exceed \$3,300 and to be taken out of the reserve account 9345. Purchase to be made in January. Motion passed unanimously.
- k) Unit Watch Review: A motion was made by Larry Truett and seconded by Dallas Reynolds to send this matter to legal. Motion passed unanimously.
- l) Board Member Appointment: A motion was made by Larry Truett and seconded by Dallas to appoint Gordon Kath to the open position of Member At Large. Motion passed unanimously.
- m) Bonuses: A motion was made by Jan Smith and seconded by Dallas Reynolds to give Mike Donovan a \$250. bonus for work on the roof project. Cindy Duffy and Patti Farrell will receive a \$125. Bonus work on the new Website. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:49 am

Submitted by:
Cindy Duffy, Recording Secretary