

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 20, 2020 - Regular Session - 10:02 AM – 10:51 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 10:02 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.

Approval of Previous Meeting Minutes: A motion was made by Gordon Kath and seconded by Jack Mumford to approve the June 18, 2020 minutes. Motion passed unanimously.

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

Old Business:

- a) Roofing Update
Red Mountain Roofing is 80% complete with Building 2 and should be finished within 2 weeks. Work on Building 1 should begin soon. Our independent roofing consultant says that he is very pleased with the job they are doing.
- b) Video Security System Update
The Board discussed a recent proposal from Select Security Systems to install video cameras on poles at both of our entrances, upgrade and expand our clubhouse cameras, and replace the clubhouse video storage equipment. We agree to continue exploring a solution such as this by soliciting proposals from additional vendors.
- c) Chiller for Pool.
The Board discussed the current elevated pool temperature because our two existing chillers are struggling to keep up with the hot weather. We did replace one chiller in 2018. When we replace the second chiller we could consider upgrading to a higher capacity unit. It was agreed that we would be interested in receiving quotes for replacing the second chiller.
- d) Golf Cart Lists for Sale and Rent.
The Board is considering no longer having our office maintain a list of people interested in renting or purchasing golf cart spaces.
- e) Covid 19 update.
Because of Covid 19 our clubhouse is closed, as are the indoor spaces at Sun City Grand. Our pool is open (with restrictions), as are some of the Sun City Grand pools (with restrictions).. We do not know when we will be able to open our clubhouse.

Adjournment - The meeting was adjourned at 10:51 am

The next Board Meeting will be on Tuesday, August 25th at 10:00 am

Submitted by: Larry Truett, Board Secretary