

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 21, 2020**  
**10:00 AM – 12:00 PM**

**DRAFT**

**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.

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

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

**Neighborhood Rep Report:** Russ Anderson gave the Neighborhood Rep. Report.

**Staff Reports:** General HOA information was provided.

**Approval of Previous Meeting Minutes:** A motion was made Gordon Kath and seconded by Dallas Reynolds to approve the November 19, 2019. 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 November YTD Financials. Motion passed unanimously.

**New Business:**

- a) **Pool Compressor Replacement:** A motion was made by Dallas Reynolds to accept the bid from Rain Forest in the amount of \$1,199.99 and seconded by Jack Mumford. The amount will be taken out of the Reserve Fund, # 9730. Motion passed unanimously.
- b) **Southwest Roofing Consultants:** A motion was made by Gordon Kath and seconded by Larry Truett to table this until the scope of repair options is clarified with SRC. Motion passed unanimously.
- c) **Pool Deck Repair:** A motion was made by Larry Truett and seconded by Dallas Reynolds to table this until a meeting is held with all bidders to clarify costs and repair options. Motion passed unanimously.
- d) **LaSolana Liability Insurance Renewal:** Brad Schaeffer confirmed that the new policy is in effect.
- e) **Pavement Repair Assessment Consulting:** A motion was made by Jack Mumford to accept the proposal from Pavement Maintenance Information Source for a total of \$8,800, subject phase approval by Dallas Reynolds. It was seconded by Dallas Reynolds. The amount will be taken out of Reserve Fund #9855. Motion passed unanimously.
- f) **Roofing SW Repairs:** A motion was made by Dallas Reynolds for Roofing Southwest to make repairs in the amount of \$1,489.00 roof repairs up to \$2,000.00 per event, mat be authorized by Dallas Reynolds without board approval. It was seconded by Gordon Kath. Motion passed unanimously.
- g) **Carport Repairs:** A motion was passed by Gordon Kath and seconded by Larry Truett to accept the quote from Diamondback Carports in the amount of \$1,220.62 to repair and paint the damaged carports. Motion passed unanimously.
- h) **Social Committee Proposal:** A motion was made by Gordon Kath and seconded by Larry Truett to accept the proposal to purchase additional chairs and tables not to exceed \$1,100.00. Motion passed unanimously.
- i) **Arch Committee Resignation and appointment:** Caryl Moskowitz resigned from her position. A motion was made by Dallas Reynolds and seconded by Gordon Kath to appoint Harold Tilstra to this position. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 11:36 am

Submitted by:  
Cindy Duffy, Recording Secretary