

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 21nd, 2021 - Regular Session - 10:00 AM – 11:30 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; In addition Brad Schaeffer, from City Property Management as Community Manager, was present. (all attendees via Webex)

**Landscaping Report:** Harry Graham of CareScape gave a landscaping report.

**Approval of Previous Meeting Minutes:** A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve the June 22nd, 2021 minutes. Motion passed unanimously.

**Financial Report:** A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the June 2021 Financials. Motion passed unanimously.

**New Business:**

a) Water Leaks

Water damage in the clubhouse was caused by condensation from an air conditioner. Repairs are underway.

There has been water damage in buildings 5 and 7. The cause of the leak in building 5 was identified and repairs are underway. The water damage in building 7 appears to not be from a recent storm, repairs there are also underway.

b) Install Granite Bid

A motion was made by Dallas Reynolds and seconded by Larry Truett to approve a bid to top dress granite around the building entrance pots by CareScape for an amount of \$2,100.00 to be paid from Landscape Extras account 5290. Motion passed unanimously.

c) Pine Tree Removals Bid

A motion was made by Larry Truett and seconded by Dallas Reynolds to approve removal of 1 XL and 4 XXLPine trees by CareScape for an amount of \$7,975.00 to be paid from reserve account 9940. Motion passed unanimously.

d) Addendum to Community Management Agreement

A motion was made by Larry Truett and seconded by Dallas Reynolds to send an Addendum from Community Management Agreement to our Attorneys for review with our HOA President having final approval once back from the Attorneys. Motion passed unanimously.

e) Rules and Regulations

Changes to the Rules and Regulations for Access Cards will be considered at the August meeting.

**Old Business:**

a) Fountains

Action on this item is delayed until August or September.

b) Request for Board of Directors

We are requesting that individuals interested in the open Board position contact Patti in the Office.

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

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**Adjournment** - The meeting was adjourned at 11:30 am

**Upcoming Meetings**

A Board Meeting is scheduled for August 19th at 10 a.m via Webex

A Board Workshop is scheduled for September 16th

A Board Meeting is scheduled for September 21st

A Board Workshop is scheduled for October 14th

A Board Meeting is scheduled for October 19th

A Board Workshop is scheduled for November 10th

A Board Meeting is scheduled for November 16th

A Board Workshop is scheduled for December 16th

Submitted by: Larry Truett, Board Secretary