

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 22, 2020 - Regular Session - 10:00 AM – 10:40 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.

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

Approval of Previous Meeting Minutes: A motion was made by Gordon Kath and seconded by Dallas Reynolds to approve the August 25th, 2020 minutes. Motion passed unanimously.

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

New Business:

- a) Roofing Update
Red Mountain Roofing has completed work on Buildings 1 and 2. We have asked for a quote on having the same work done for three additional buildings.

- b) Covid 19 update.
Sun City Grand has opened most outdoor and some indoor clubs with restrictions.
Sun City Grand's Cafe may be opened soon.
Our pool will remain open as is - with no more than 10 people allowed in the water at one time.
Our clubhouse will remain closed except:
 The library will remain open on a limited basis.
 We will be opening our computer room on a limited basis.
All social committee sponsored activities are cancelled through December.

- c) Website contract.
A motion was made by Larry Truett and seconded by Dallas Reynolds to not renew our contract with DPSystems for LaSolanaHOA.com when it expires on March 1st, 2021.

- d) Meeting Schedules
The following meetings were agreed to:

Board Meeting on Tuesday, October 20nd at 10:00 am.
Board Workshop on Thursday, October 29th at 10:00 am.
Board Workshop on Thursday, November 12th at 10:00 am.
Board Meeting on Tuesday, November 17th at 10:00 am.

All meetings will be held online via webex

Adjournment - The meeting was adjourned at 10:40 am

Submitted by: Larry Truett, Board Secretary

Addendum

Clubhouse Committee

Jan Smith
Dallas Reynolds

Martha Scott
Adrienne Kirschner
Bob Sylvester
Bill Hyder
Dave Kearney

Neighborhood Watch Committee

Jan Smith
Dallas Reynolds

Bob Sylvester
Roger Moraga
Dave Kearney
Bill Hyder
Martha Scott
Sue Dunn