

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 15, 2019
10:00 AM– 12:00 PM**

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

Board Attendance:

Present: Dave Kearney, President; Jan Smith, Vice President; Jack Mumford, Treasurer; Ray Larson, Secretary; Larry Truett, Member at Large.

Open Comments: Mike Radi made a comment that the chairs were too close together. Annette Bergan asked to have a flyer put up on the Bulletin Board for the Dutton Brothers concert.

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 by Ray Larson and seconded by Jan Smith to approve the November 20, 2018 Minutes. Motion passed unanimously.

Financial Report: Jack Mumford presented the Treasurer's Scorecard. A motion was made by Larry Truett and seconded by Jan Smith to move \$8,923.00 from account 5290 to 9710 as proposed by Jack Mumford. A motion was made to approve the November 20, 2018 Financial Scorecard with changes. Motion passed unanimously.

New Business:

- a) Landscape Committee Appointment: A motion was made by Larry Truett and seconded by Jack Mumford to accept a bid from CareScape for Plant and Tree Installation in the amount of \$2,230.00 to be taken out of account 5290. Motion passed unanimously.
- b) Standard Collection Policy: A motion was made by Jan Smith and seconded by Ray Larson to accept the Standard collection Policy as given by Brad Schaeffer. Motion passed unanimously.
- c) Pool Bid Repair: A motion was made by Jan Smith and seconded by Ray Larson to accept the proposed contract from Creative Waters LLC. in the amount of \$2,828.50 with a stipulation if a greater amount is needed for repairs that the President and Treasurer must both sign for the additional amount. Motion passed unanimously.

Old Business:

- a) Clubhouse Rental Policy Update: Jean McBrien the update on the Clubhouse rental Policy. The committee consists of Ann Ward, Caryl Moskowitz, Jean McBrien and Board Liaison, Jan Smith will hopefully have their proposal ready for the next Board Meeting.
- b) Rules & Regs Update and Appointment: A motion was made by Jan Smith and seconded by Jack Mumford to appoint an Ad Hoc Committee consisting of Larry Truett, Board Liaison and Marcia Durell. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:40p.m.

Submitted by:
Cindy Duffy, Recording Secretary