

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 19, 2019– Open Session - 10:00 a.m.**

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; Ray Larson, Member at Large.

Open Comments: General discussion took place.

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

Neighborhood Rep Report: Olivia Reynolds had no comment.

Staff Reports: General HOA information was provided.

Management Report: Brad gave general discussion.

Approval of Previous Meeting Minutes: A motion was made Larry Truett and seconded by Jack Mumford to approve the 2018 Annual minutes. A motion was made by Ray Larson and seconded by Larry Truett with a date change on the February 19, 2019 minor change to the Board Minutes. 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 the February 19, 2019 Financials. Motion passed unanimously.

New Business:

- a) Additions to Communication Committee: A motion was made by Larry Truett and seconded by Jack Mumford to accept members, Marcia Durell, Jean McBrien and Deannie Price to the Committee. Motion passed unanimously.
- b) Additions to Architectural Committee: A motion was made by Dallas Reynolds and seconded by Ray Larson to add Marcia Durell to the Committee. Motion passed unanimously.
- c) Recycling Fee: A motion was made by Jack Mumford and seconded by Larry Truett to accept the fee of \$175.75 from Parks & Sons per month. Motion passed unanimously.
- d) General Updates: Dallas Reynolds gave a detailed report on the roofs. The next Board Workshop will be March 28th at 10:00. Everyone is welcome.
- e) Board Liaison Changes: A motion was made by Ray Larson and seconded by Larry Truett for the following changes. Architectural, Dallas Reynolds; Social, Jack Mumford; Clubhouse, Jan Smith; Communications and Rules & Regulations, Larry Truett. Motion passed unanimously.
- f) Office Funding: A motion was made by Jack Mumford and seconded by Larry Truett to fund the Office with up to \$3,000. Per month if needed. Motion passed unanimously.
- g) Clubhouse Rental Fee: A motion was made by Larry Truett and seconded by Ray Larson to accept the rental policy with changes as stated. Motion passed unanimously.
- h) Rules & Regulations: A request was made to owners to give written feedback before March 29, 2019. This will be brought back to the Board in the April meeting.

As of today, with regrets, Ray Karson notified the board of his resignation.

Adjournment - The meeting was adjourned at 11:15 am

Submitted by:
Cindy Duffy, Recording Secretary