

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 16, 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; Vacant, 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 his report.

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

**Approval of Previous Meeting Minutes:** A motion was made Dallas Reynolds and seconded by Jack Mumford to approve the March 19, 2019 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 March 2019 Financials. Motion passed unanimously.

**New Business:**

- a) Collection Update: A motion was made by Jack Mumford and seconded by Larry Truett to accept the new fee for the Standard Collection Policy and the Bankruptcy Notice. Motion passed unanimously.
- b) Rental List Changes: A motion was made by Dallas Reynolds and seconded by Jack Mumford was accepted with minor changes. Motion passed unanimously.
- c) LaSolana Website and Email changes. A motion was made by Dallas Reynolds and seconded by Jack Mumford to let Larry Truett make any changes relating to the currently existing and/or potential new LaSolana website, email and related services. Motion passed unanimously.
- d) Roof for Bike Cage: A motion was made by Larry Truett and seconded by Jack Mumford to table the quote from L&S Handyman Service LLC for \$4,887.42 until October. Motion passed unanimously.
- e) Addition to Clubhouse Rental Committee: A motion was made by Jack Mumford and seconded by Dallas Reynolds to add Lois Mumford and Diane Greene to the Committee. Motion passed unanimously.
- f) Board Position Update: Brad Schaeffer asked for anyone interested to fill the vacancy of Member at Large to send a resume'.
- g) Roof Project Update: Dallas Reynolds gave the report on the roofs.
- h) Gravel Building 2: Harry Graham addressed this in his Landscape report.
- i) BBQ area: Dallas Reynolds gave options for this area and will follow up with details.
- j) Water Cooler: Dallas Reynolds gave options but was tabled.
- k) Movie Room Use: Recommendations were asked of the residents. Tabled.

**Old Business:**

- a) Rules and Regulations Document List April 16, 2019: A motion was made by Larry Truett and seconded by Jack Mumford to accept this document with minor changes and the approval of our Attorneys. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 11:23 am

Submitted by:  
Cindy Duffy, Recording Secretary