

12/6/2018

The following are not minutes but terse statements of areas discussed at a Board Workshop for the H.O.A. Board. No decisions were made; a consensus was sought. A notice of the meeting had been publically posted in the Club House and was open to the public.

Attending were all members of the present board, Brad Shaeffer from City Properties and Dallas Reynolds.

The purpose of the meeting was to discuss various ideas of the Board Members on long-range plans for La Solana.

The meeting began with Chair, Kearney calling all to order at 10:03 AM.

Items discussed:

Rules and Regulations: This subject was tabled for future input before any decisions are to be made.

Handbook for H.O.A. Board Members: After a brief discussion it was pointed out that City Properties information and SSG workshops are sufficient.

Fountains: All in the Board are in favor of the beauty of the fountains as well as the time needed to maintain their beauty.

Bike storage issues: Theft has not been entirely eliminated by the construction of the locked fenced in area. Additional security is needed and safety usage of the present lock system needs attention.

Handicapped access for Building 5: This item was removed for the present since ramp modifications are very expensive and the issue really impacts more than just that building.

Roof Construction: A concern was expressed that at the last Board Meeting when we were making a decision of large expenditures more time may have been needed and placing this type of decision earlier on the agenda was preferred.

Electric charging stations: A short discussion was held, but information is lacking at this time for any further plans.

Ray Larson, Secretary