

**LaSolana Homeowners Association**  
**Minutes of the Board of Directors Regular Meeting**  
**Held online via Cisco Webex**  
**January 19, 2022**

**Call to Order**

The regular meeting was called to order at 10am.

**Board Members in Attendance (via Webex)**

Jan Smith, President

Dallas Reynolds, Vice President

Jack Mumford, Treasurer

Gordon Kath, Member At Large

Brad Schaeffer, Community Manager, City Property Management

**Landscape Report**

Steve LaMagna from Carescape provided a status report on landscape progress. He expects the new irrigation system smart controllers to be installed soon.

**Appointments**

- A motion was made and seconded to appoint Adrienne Kushner as alternate Neighborhood representative. Approved unanimously.
- A motion was made and seconded to appoint Roger Moraga to the Architectural Review Committee.

**Staff Reports**

- **Maintenance** Mike Donovan reported that a water leak near Building #3 was under repair and might require temporary water shutoff to Building #3 residents. Elevator service technicians are working to resolve operational problems in several buildings.

**Community Manager Report**

- Brad Schaeffer reported that office staff have registered 31 new renters and 2 new owners. All units in LaSolana are sold at this time.

**Approval of Minutes from Previous Board Meeting**

A motion was made and seconded to approve the minutes of the December 16 Board meeting. Motion approved by unanimous vote.

**Financial Report**

A motion was made and seconded to approve the financial report, which included a discussion of both Operating Budgets and the Reserve Fund. Motion approved by unanimous vote.

## **New Business**

- a. **Painting Project** - Brad Schaeffer led a walkaround with a Sherwin Williams consultant to discuss repainting all building interiors and exteriors. We will have an opportunity to change our color scheme, possibly in line with new colors to be adopted by SCG.
- b. **Pool Shower Repair** – A proposal from MEH Poolworx to repair the pool deck below the shower for \$2,605 was approved unanimously. Costs will be charged to Account 5335 Pool/Spa Repairs. A meeting will be held with the vendor to clarify the time required to make the repairs and how pool access will be affected.

## **Old Business**

- a. **Roof Repairs** –Southwest Roofing Consultants is preparing an RFP to solicit bids for minor roof repairs on Buildings #4, #6, and #7. This action should allow the deferral of major roof replacements for at least 2 years.
- b. **Turf Removal** –A proposal from Careescape to convert grass areas with granite in areas where grass does not grow in the summer was deferred to clarify the number and type of plants to be installed in the new granite beds.
- c. **LaSolana Lighting Master Plan** – Efforts to replace carport lighting with LED lights is nearly completed. A lighting consultant has been contacted to help plan the replacement of Lollipop Lights, including additional lights in underlit areas.
- d. **Architectural Review Committee** – A motion was made and seconded to approve 3 requests recommended for approval by the Architecture Review Committee. Approved unanimously.

## **Adjournment**

The meeting was adjourned at 11:15am.

## **Future Meetings**

- |                        |             |      |                    |
|------------------------|-------------|------|--------------------|
| • Chat with the Board  | January 26  | 10am | Clubhouse or Webex |
| • Board Workshop       | February 2  | 10am | Clubhouse or Webex |
| • Annual Board Meeting | February 9  | 10am | Sonoran Plaza      |
| • Chat with the Board  | February 16 | 10am | Clubhouse          |