

**La Solana Condominium Association
Board of Directors Regular Meeting
Held in the Sagebrush Room at the Sonoran Plaza
February 9, 2023**

Call to Order: President Jan Smith called the meeting to order at 10:20am

A motion was made and seconded to accept Gregory Martin to the Board of Directors to fill the vacated Board Position. The motion passed unanimously.

Board Members in Attendance: Jan Smith, President; Sue Dunn, Vice President; Jack Mumford, Treasurer; Karen Gablesen, Secretary; Gregory Martin, Member-at-Large; Kathleen DeCoite, Property Manager

Open Comments: Jan asked for resident comments. No comments came forth.

Landscape Report: CareScape's Steve La Magna and Rodrigo reported they are working through cycle 2. The sprinklers have been running when it is raining outside. Steve explained how the watering system works when it has rained. It won't turn off until ¼" of measureable rain has fallen. There are 7 controllers and sensors. 5 Pine trees will be removed the week of February 20th. They will be meeting with us next week to determine a new permanent plant design with more sustainable flowers.

City Property Management Report: Kathleen reported she is still working on the pool chiller and the gate pad repair work orders. Vortex is ordering equipment to repair the doors. Summit West Signs will be installing the front entrance signs on March 6th. We are still waiting to hear from the paving company regarding resealing the West and center drives and recoating the East drive.

Approval of the Regular Board Meeting Minutes: A motion was made and seconded to approve the minutes of the January 18, 2023 Regular Board meeting. Motion passed unanimously.

Approval of Financial Report (Scorecard): Jack Mumford, Treasurer presented the treasurer's report during the 2023 Annual Meeting.

Committee Reports:

Architectural Requests: There are no pending requests.

Long Range Planning Committee: Jean Mc Brien is recovering from surgery so was unable to attend the meeting. Approximately 68% of the surveys were completed and returned. Results will be compiled and reported in the near future. Focus groups will be conducted in the near future.

Social Committee: The Social Committee is seeking new members who will organize new events. There will be a party at the pool next Wednesday.

Security Committee: Jan encouraged all residents to "if you see something, say something". She then relayed the recent dumping infraction of restricted items into the recycle bin and trash compactor and how it was stopped by someone reporting the incident. Reporting is encouraged.

Old Business:

- **Master Lighting Plan – Community Lighting:** Dallas reported that only one out of five companies showed up for the recent bidding process. The bid was nearly twice what the original bid had been. It was decided that we would finish the bidding process and try to negotiate for an acceptable bid. Otherwise we will pause the process until a future time.

- Metal Agave Installation Update - Larry Truett explained the reason for the project. Jan reported there are 16 men who have volunteered to do the planting on February 18th at 10:00am. Larry and Sue will orient the men on how to install the Agave plants. Jan has gotten donations of shovels and hammers from various people for the project. Lunch will be provided for the men and their spouses following the planting.

New Business:

Jan made a motion to accept the election of Jan Smith as President, Sue Dunn as Vice-President, Jack Mumford as Treasurer, Karen Gablesen as Secretary and Gregory Martin as Member-at-Large to the Board of Directors. The motion was seconded and unanimously accepted.

Russ Anderson announced the Super Bowl Party on Sunday at 4:30pm in the Clubhouse. BYOB and snacks. Bingo is next Tuesday at 2:00pm in the Clubhouse.

Adjournment: The meeting was adjourned at 11:20am.

Future Meetings:

Board Workshop on March 8, 2023 in Clubhouse at 10:00am

Regular Board Meeting on March 15, 2023 in Clubhouse at 10:00am

Chat with the Board on March 22, 2023 in Clubhouse at 7:00pm

Submitted by: Karen Gablesen, Board Secretary