

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 16, 2020 - Regular Session - 10:00 AM – 11:15 AM

Note: The meeting was held online using Cisco Webex during the COVID-19 pandemic. All owners were invited via email, posted notice, and the lasolanalving.com website.

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; Gordon Kath, Member at Large. In addition Brad Schaeffer, from City Property Management as Community Manager, was present. (all attendees via Webex)

Approval of Previous Meeting Minutes: A motion was made by Jack Mumford and seconded by Larry Truett to approve the February 18, 2020 minutes. Motion passed unanimously.

Financial Report: Treasurer Jack Mumford presented the March Financial Scorecard report. A motion was made by Dallas Reynolds and seconded by Larry Truett to approve the March Financials. Motion passed unanimously.

New Business:

- a) Pool Deck Resurfacing Bids.
A motion was made by Dallas Reynolds and seconded by Gordon Kath to accept the bid of \$16,971 by Desert Pools LLC, which is to be paid from Reserve Account 9725. Motion passed unanimously.
- b) Drain Pool and Spa, Acid Wash Bid.
A motion was made by Dallas Reynolds and seconded by Gordon Kath to decline the proposal at this time. Motion passed unanimously.
- c) Flat Roof Bid.
A motion was made by Jack Mumford and seconded by Gordon Kath to accept a bid from Red Mountain Roofing in the amount of \$64,500 per building to reroof 2 buildings in 2020, which is to be paid from reserve account 9805. Motion passed unanimously.
- d) Send Roof Bid to Legal for Review and Update.
A motion was made by Larry Truett and seconded by Gordon Kath to approve sending the Red Mountain Roofing bid to Legal for Review and Update by Attorneys. Motion passed unanimously.
- e) Rainforest AC Bid Inspections for Roofing Project.
A motion was made by Dallas Reynolds and seconded by Larry Truett to retain a company for mechanical inspection of AC units on roofs scheduled for reroofing for an amount not to exceed \$50.00 per unit. Dallas Reynolds has final selection approval of the company to be used. Motion passed unanimously.
- f) Appointment of Variance Proposal Committee -
A motion was made by Larry Truett and seconded by Dallas Reynolds to approve Variance Proposal Committee members Larry Truett (Liaison), Marcia Durell, Dave Kearney, Karen Price, and Karen Galeson. Motion passed unanimously.
- g) Variance Letter -
A motion was made by Larry Truett and seconded by Gordon Kath to accept the Variance Letter written by Jack Mumford with minor changes. Motion passed unanimously.
- h) Paving Update.-
A motion was made by Jack Mumford and seconded by Dallas Reynolds to defer the paving project until the 4th Quarter of 2020, at which time this project will be taken under consideration. Motion passed unanimously.

Open Comments: General discussion took place.

Adjournment - The meeting was adjourned at 11:15 am

Submitted by:
Patti Farrell, Recording Secretary
Larry Truett, Board Secretary