

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 18, 2020 - Regular Session - 10:06 AM – 10:50 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 lasolanaliving.com website.

**Call to Order:** The meeting was called to order at 10:06 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)

**Open Comments:** General discussion took place.

**Approval of Previous Meeting Minutes:** A motion was made by Gordon Kath and seconded by Dallas Reynolds to approve the May 19, 2020 minutes. Motion passed unanimously.

**Financial Report:** Treasurer Jack Mumford presented the May Financial Scorecard report. A motion was made by Dallas Reynolds and seconded by Gordon Kath to approve the May Financials. Motion passed unanimously.

**New Business:**

- a) Re Roof Project, AC Inspections  
RainForest Plumbing and Air has completed AC inspections for Buildings 1 and 2. Red Mountain Roofing has scheduled work on Buildings 1 and 2.
- b) AC Bids for Clubhouse  
A motion was made by Jack Mumford and seconded by Larry Truett to accept a bid from North Valley Mechanical in the amount of \$7,500 to replace an AC unit in the Clubhouse, to be paid from Reserve Account #9430 . Motion passed unanimously.
- c) Archiving LaSolana Constructions Drawings.  
Dallas Reynolds has begun to archive the original drawings to preserve them for future use.
- d) Security Discussions and Options.  
Dallas Reynolds and Larry Truett led a discussion of the need to expand security cameras and monitoring efforts.
- e) Opening of Pool and Clubhouse.  
The pool and library are open under strict guidelines to maintain social distancing.
- f) Outdoor Games Proposal  
A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve adding some Outdoor Games and storage with an initial budget of \$260. Motion passed unanimously.
- g) Delivery of New Library Chairs  
The new library chairs have arrived and are in place.
- h) Summer Board Meeting Schedule  
Dates for July, August, and September Board Meetings are tentatively set for Monday July 20, Tuesday August 25, and Tuesday September 22.

**Adjournment** - The meeting was adjourned at 10:50 am

Submitted by: Larry Truett, Board Secretary