

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 17, 2020 - Regular Session - 10:00 AM – 10:47 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 10:00 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)

Open Comments: General discussion took place.

Landscaping Report: Harry Graham of CareScape gave a landscaping report.

Approval of Previous Meeting Minutes: A motion was made by Jack Mumford and seconded by Gordon Kath to approve the October 20th, 2020 minutes. Motion passed unanimously.

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

New Business:

a) Approval of Fountain Committee

The committee is: Roger Moraga, Mary Tilstra, Caryl Markowitz, Adrienne Kirschner, and Susan James. Board Liaisons are Jan Smith and Dallas Reynolds.

A motion was made by Larry Truett and seconded by Gordon Kath to approve the Fountain Committee. Motion passed unanimously.

b) Recommended Projects for Completion in this Budget Year

Projects discussed that might be completed by the end of December were new computers for the clubhouse, tree work, and ramps.

For the tree work we are waiting for guidance from Harry Graham from CareScape. This topic will probably be discussed at our Board Workshop on December 10th.

c) Computers

The Board agreed to replace computers and monitors in the Clubhouse Office and Clubhouse Computer Room.

A motion was made by Jack Mumford and seconded by Gordon Kath to approve a budget not to exceed \$4,200 for new computers, monitors, and professional installation. Motion passed unanimously.

d) Ramps

Dallas Reynolds and Larry Truett have identified six possible ramp locations that could be added to the East and Center driveways. We would not need to add all six. There would be a great benefit to installing these ramps before our paving project begins. Unfortunately, it would be impossible to have any ramps installed before the end of December.

Old Business:

a) Roof Update

Brad, Dallas, and Mike will be meeting with our roofing consultant and qualified roofing contractors on Thursday, November 19th. The contractors will then submit bids.

b) Security Committee (Neighborhood Watch)

At our October Board Meeting a Security Committee was formed and approved.

A Neighborhood Watch is a separate entity that will report to the Security Committee. The Neighborhood Watch has a goal of 2 members per building. They are currently looking for several more members including 1 member in building 2, 1 member in building 4, and 2 members in building 7.

Residents are encouraged to use our new Incident Report Form to let our office know about any suspicious activity. The Incident Report Form can be found on the website under the Forms Tab. The goal of the incident report form is to allow LaSolana to collect data in a uniform format that will allow us to make informed decisions.

c) Paving Update

We are waiting for the contract with the Cactus Paving to be finalized. We are on target to begin work in 1Q 2021.

Covid Update:

a) Covid Update

We are happy to welcome our returning winter residents. Unfortunately, the Covid-19 infection rate here in Arizona has increased to 2,800 new cases a day. We ask everyone to continue to take precautions including wearing a mask, use social distancing, and sanitize. At this time the Board does not feel it can safely open our Clubhouse beyond our existing limited access for the library and computer room.

Adjournment - The meeting was adjourned at 10:47 am

Upcoming Meetings

Board Workshop and Chat on Thursday, December 10th at 10:00 am.

Board Workshop on Thursday, January 21st at 10:00 am.

Board Meeting and Chat on Tuesday, January 26th at 10:00 am

All meetings will be held online via webex

Submitted by: Larry Truett, Board Secretary