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Larry Truett Secretary

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LáSolana Living

President's Corner

Spring is the time for new beginnings. LáSolana is experiencing many exciting beginnings for Spring of 2019. We have new leaves on trees, flowers blooming, and beautiful green grass. The community is out walking, riding their bikes, walking their dogs, and the golf carts are very busy coming and going.

The LáSolana Board and many volunteers have also been working on new beginnings. We have new Rules and Regulations that will be sent out via email blast, soon. We have New Roofs going up on all buildings. We have a new Clubhouse Rental Policy, New Architectural Compliance forms to go hand in hand with the new Rules and Regulations, and we have new Landscaping. We have a new expanded BBQ area being considered. We have a very active Communication Committee looking at every aspect of how we not only communicate with the residents but, also with the public. So, expect good things from them.

If you are like me, you love New Beginnings and are excited to see what other new projects will be next.

Happy Spring Everyone!!

Jan Smith

President



Summer Picnic





LáSolana Aquanauts



Thank you to our Aquanauts for such a wonderful evening of fun and laughter.

Barb Bowman, great fun!!



Easter Celebration





Our Easter dinner was a hopping good time with our LáSolana family. Thank you to all who brought food. We would also like to thank the Committee members for another successful social season.

Look for our new 2019-2020 Social Event Calendar!

Social Committee Events 2019-2020

Nov. 11 (Monday) Veteran's Day

Nov. 26 (Tuesday) Thanksgiving Celebration

Dec. 11 (Wed) Pool Party

Dec. 24 (Tues) Christmas Eve

Jan. 8 (Wed) Getting To Know You

Jan. 22 (Wed) Soup Supper

Feb. 5 (Wed) Valentine's Day

Feb. 19 (Wed) Pool Party

March 11 (Wed) Pool Party

March 25 (Wed) Western Night

April 8 (Wed) Easter Celebration

April 22 (Wed) Pool Party

The Social Committee is letting us know in advance the calendar for 2019-2020. We will post this again so you don't miss any of the fun!!



Renovation Policy for LáSolana Units

While each of us our own units, they are not free-standing homes. This policy complies the relevant points of the CC&R's that need to adhered to in order to protect the appearance of the community and structural integrity of the buildings. Regardless of whether Board approval is required, the office must be notified in writing, email is acceptable of any planned renovation work.

Mike's Corner

Meet your Neighbor will return in our Summer Newsletter.

Make sure that whoever is watching your unit is checking to see that the A/C condensation line (located under the master bathroom sink) is not plugged and is clear of debris. This should be done on a monthly basis during the summer.

Any damage to screens, patio walls or canopy's from the roofs, please notify the office.



Clubhouse Rental Update

The HOA Board of Directors recently approved the recommendations proposed by the Clubhouse Rental Policy Ad Hoc Committee. The Ad Hoc committee proposed measures that focused on ensuring that the clubhouse remained primarily a pristine and welcoming place for community members. Secondarily, the Clubhouse is offered for short-term rental for those residents wanting additional space for a private event—provided that the rentals do not interfere with the ongoing community enjoyment of the premises.

Updated Clubhouse Rental Policy Statement

As a benefit to ownership in the LaSolana Homeowners Association, Owners and their Tenants may reserve the Clubhouse for a private event (commercial events prohibited). This privilege is only available to members in good standings. The rental agreement includes only the interior of the Clubhouse. The Owner/Tenant assumes full responsibilities for the Clubhouse and shall return the facility to its original state after the event. Cost of damages may be assessed where applicable. Reservations will be taken only for the dates and times when the Clubhouse is not in use for community functions or during regular business hours. The Clubhouse is not available for rental on specified holidays... Easter, Thanksgiving, Christmas Day, and both New Year's Eve and New Year's Day.

The Key points of the updated policy include:

The Clubhouse will now be fully available to the community on specific holidays and is not available for rental on certain specified holidays, as identified above. Otherwise it is n amenity which is available to community residents (be they owners or renters) for private functions only. Rental for commercial purpose is prohibited. There is a 6 hour limit on renting the Clubhouse and it cannot be rented beyond 10 PM.

The Pricing Policy has also been updated. While these prices remain well-below the current SCG room rental prices, they are more realistic in order to support the upkeep of the clubhouse. There is a \$100 non-refundable rental price, which goes towards regular wear and tear of the rooms. There is also a \$150 fully refundable cleaning fee which will be returned to the renter provided that the rooms are left in the original condition.

In order to facilitate the Clubhouse Rental procedures, a Clubhouse Rental Committee has been established. Members of this committee work one-on-one with the renter just prior to the event to go over procedures and make note of any damages to the rooms with the renter. Immediately after the event, the committee member again meets with the renter to ensure that Clubhouse is left in pristine condition and that there are no damages.

We all enjoy having a lovely Clubhouse available where we can meet with friends, do puzzles, borrow a book, watch a good movie and have a party once in awhile. It is part of the "glue" which make LaSolana a unique place with a strong sense of community. The updated rental policy was created with these ideals as our guidance and it is our hope that the new policy ensures that the LaSolana Clubhouse continues to be a warm and welcoming place.

Members of the Clubhouse Rental Community were, Ann Ward, Caryl Moskowitz and Jean McBrien. Jan Smith served as liaison to the Board of Directors.



Board Minutes

LA SOLANA CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

March 19, 2019- Open Session - 10:00 a.m.



<u>Call to Order</u>: 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; Ray Larson, Member at Large.

Open Comments: General discussion took place.

<u>Landscape Report</u>: Harry Graham from CareScape Landscaping gave the landscape report.

Neighborhood Rep Report: Olivia Reynolds had no comment.

Staff Reports: General HOA information was provided.

Management Report: Brad gave general discussion.

<u>Approval of Previous Meeting Minutes</u>: A motion was made Larry Truett and seconded by Jack Mumford to approve the 2018 Annual minutes. A motion was made by Ray Larson and seconded by Larry Truett with a date change on the February 19, 2019 minor change to the Board Minutes. Motion passed unanimously

<u>Financial Report</u>: Treasurer Jack Mumford presented the Financial Scorecard report. A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the February 19, 2019 Financials. Motion passed unanimously.

New Business:

- Additions to Communication Committee: A motion was made by Larry Truett and seconded by Jack Mumford to accept members, Marcia Durell, Jean McBrien and Deannie Price to the Committee. Motion passed unanimously.
- Additions to Architectural Committee: A motion was made by Dallas Reynolds and seconded by Ray Larson to add Marcia Durell to the Committee. Motion passed unanimously.
- Recycling Fee: A motion was made by Jack Mumford and seconded by Larry Truett to accept the fee of \$175.75 from Parks & Sons per month. Motion passed unanimously.
- General Updates: Dallas Reynolds gave a detailed report on the roofs. The next Board Workshop will be March 28th at 10:00. Everyone is welcome.
- Board Liaison Changes: A motion was made by Ray Larson and seconded by Larry Truett for the following changes. Architectural, Dallas Reynolds; Social, Jack Mumford; Clubhouse, Jan Smith; Communications and Rules & Regulations, Larry Truett. Motion passed unanimously.
- Office Funding: A motion was made by Jack Mumford and seconded by Larry Truett to fund the Office with up to \$3,000. Per month if needed. Motion passed unanimously.
- Clubhouse Rental Fee: A motion was made by Larry Truett and seconded by Ray Larson to accept the rental policy with changes as stated. Motion passed unanimously.
- Rules & Regulations: A request was made to owners to give written feedback before March 29, 2019. This will be brought back to the Board in the April meeting.

As of today, with regrets, Ray Larson notified the board of his resignation.

Adjournment - The meeting was adjourned at 11:15 am

Submitted by:

Cindy Duffy, Recording Secretary