

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 16, 2018 – Open Session - 10:00 a.m. – 11:30 a.m.

Call to Order: The meeting was called to order at 10:05 a.m.

Board Attendance:

Present: Dave Kearney, President; Jan Smith, Vice President; Larry Truett, Member at Large
Via phone, Jack Mumford, Treasurer; Ray Larson, Secretary.

Open Comments: Terri Nagler made mention of spraying for insects.

Landscape Report: Harry Graham from CareScape Landscaping gave the landscape report.

Neighborhood Rep Report: Russ Anderson talked about the written consents for Sun City Grand and left forms for residents to fill out and return to LáSolana's Office. Jan Smith reported on The Dog Committee.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Larry Truett and seconded by Jack Mumford to approve the April 10, 2018 Minutes. Motion passed unanimously.

Management Report: David Deeney from City Property Management Company gave a General HOA report.

Financial Report:

a) Scorecard: Jack Mumford presented the Treasurer's Scorecard. A motion was made by Jan Smith and seconded by Larry Truett to approve the October 16, 2018 Financial Scorecard. Motion passed unanimously.

New Business:

- a) 2019 Budget Approval: A motion was made by Ray Larson and seconded by Jack Mumford to accept the 2019 Budget. Motion passed unanimously.
- b) Workman's Comp Insurance Renewal: A motion was made by Larry Truett and seconded by Jan Smith to accept the Renewal Proposal of \$4,487 Estimated Annual Premium. Motion passed unanimously.
- c) Konica Minolta Copier Contract: A motion was made by Jan Smith and seconded by Larry Truett to accept the proposed contract of \$315.19 per month for five years. Motion passed unanimously.
- d) Tree Removal Estimate from CareScape: A motion was made by Jan Smith and seconded by Larry Truett to accept CareScape's bid for \$8,038, to be paid out of the Reserve Fund. Motion was passed unanimously.

Old Business:

- a) Phase II Roofing SW Consultants Approval: A motion was made by Jan Smith and seconded by Ray Larson to approve the fee of \$2,880, for Phase II/Design and Specifications Services. Motion passed unanimously.
- b) Items to move from operating to reserve account. Expenses in 2018 to consider recoding for Reserve Account: A motion was made by Jan Smith and seconded by Larry Truett to move \$38,209.90 from the Operating Account to the Reserve Account. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:26 p.m.

Submitted by:
Cindy Duffy, Recording Secretary