

DRAFT

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 19, 2019 - Regular Session - 10:00 AM – 12:00 PM**

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.

Open Comments: General discussion took place.

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

Neighborhood Rep Report: Russ Anderson gave the Neighborhood Rep. Report.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made Larry Truett and seconded by Dallas Reynolds to approve the October 15, 2019 minutes with one change. Motion passed unanimously.

Financial Report: Treasurer Jack Mumford presented the 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) Signup for statements: Brad reminded residents to sign into their portal for paperless statements.
- b) Pet Policy: Discussion took place regarding an owner near bldg. 4, not picking up after their dog.
- c) Unit Watch Policy A discussion took place, more to come in January from legal.
- d) Community Parking Review: A discussion took place. More to come later.
- e) Library Chair Replacement: A reminder that the new chairs will be ordered in January 2020.
- f) Kitchen Appliances Replacement: To be discussed at Board Workshop.

Adjournment - The meeting was adjourned at 10:47 am

Submitted by:

Cindy Duffy, Recording Secretary