

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 20, 2018
10:00 a.m. – 11:30 a.m.

Call to Order: The meeting was called to order at 10:00 a.m.

Board Attendance:

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

Open Comments: Jim Schmidt made mention of the spots and stains in the concrete on second and third floors.

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

Neighborhood Rep Report: Olivia Reynolds said Bob Aiken will be here January 10, 2019 at 10:00 for the Board Chat to discuss the R&R consent forms.

Courtyard Report: Jan Smith reported on the overall grounds and offered anyone interested in the future enhancements to join the group.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Jan Smith and seconded by Larry Truett to approve the October 16, 2018 Minutes. Motion passed unanimously.

Financial Report: Jack Mumford presented the Treasurer's Scorecard. A motion was made by Jan Smith and seconded by Larry Truett to approve the November 20, 2018 Financial Scorecard. Motion passed unanimously.

New Business:

- a) Establishing the Ad-hoc Committee-Clubhouse Rental: A motion was made by Ray Larson and seconded by Larry Truett to establish a committee consisting of Ann Ward, Jean McBrien and Caryl Moskowitz to look at such things as pricing, fees, damage deposit, associated with the carpet cleaning and the rental contract. Motion passed unanimously.
- b) Update Rules and Regulations: A motion was made by Larry Truett and seconded by Jan Smith to Table this until the January 2019 meeting. Motion passed unanimously.
- c) Southwest Roofing Consultants Bids: A motion was made by Jack Mumford and seconded by Jan Smith to accept the proposed contract from Roofing Southwest in the amount of \$355,700 with a 90 day or and end date, whichever comes first of May 1, 2019 completion. The contract will be sent to City Property Attorneys for their approval first. This will be paid out the Reserve fund. Motion passed unanimously.
- d) Southwest Consultants Bid: Phase III/Quality Assurance. A motion was made by Ray Larson and seconded by Larry Truett to accept the bid for \$300.00 per visit. Motion was four in favor and Jan abstained.

Adjournment - The meeting was adjourned at 11:50p.m.

Submitted by:
Cindy Duffy, Recording Secretary