LáSolana Condominiums 14950 W. Mountain View Surprise, AZ 85374

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Board of Directors board@lasolanahoa.com

> Jan Smith President

Dallas Reynolds Vice President

Jack Mumford Treasurer

Larry Truett Secretary

Vacant Member at Large



City Property Management Company 4645 E. Cotton Gin Loop Phoenix, AZ 85040

Phone/Fax Phone: 602-437-4777 Fax: 602-437-4770

Community Manager Brad Schaeffer, Ext. 2164 bschaeffer@cityproperty.com

Association Coordinator Monique SanarahExt. 2124 msamarah@cityproperty.com

Association Accountant Bill Hoffman, Ext. 219 bhoffman@cityproperty.com



Have you ever heard the saying, "when it rains it pours"? I guess I took that as meaning during the Arizona Monsoon it will rain a lot, but I was wrong. What it has meant to your LáSolana Board and Staff is that we have had our hands full this summer.

The Roofing project has been completed and we are in the process of negotiating any damages that may have occurred. We all feel that a professional and complete job was done and we are happy to have it completed.

We had to replace an old air conditioner that services the Clubhouse. Repair work on the damage that was caused by water leaks in the library was, also, completed.

In addition to those projects, we have some other major developments the Board is excited to let you know about.

- -Larry Truett has developed a new LáSolana Website. The Website name is "lasolanaliving.com". You will find it very easy to navigate and will enjoy all the information available to you.
- -Dallas Reynolds has had a busy summer overseeing, along with Brad, from City Property and Mike, the roofing project and a new BBQ. Yes, we are getting a new BBQ area!! It will have two grills and a beautiful, slate, work space. The work has started and should be complete in the next few weeks.
- -Jack Mumford has remained in constant contact with us, as he is away for the summer. He has provided his expertise and suggestions.
- -If all the above is not enough, Larry and I continue to work on Landscaping issues and have ideas to present to you this fall.

As I mentioned it has been a very busy summer. It is flying by and, hopefully, everyone is enjoying their time, whether at LáSolana or away.

Jan Smith President

SUMMER SURVIVORS SOCIALS

Believe it or not, we actually get together in the Clubhouse for summer events with those of us who courageously remain in residence at LaSolana. Thanks to Diane Greene (Bldg.5) and the barbeque expertise of Kevin Blair (Bldg.3) and new full time resident Bruce Anderson (Bldg.6) we celebrated Memorial Day in good spirits. We had around 60 people celebrating and eating, or eating and celebrating....the food arranged thru Diane was as always, plentiful and outstanding.

Thanks to Larry Truett (Bldg.7) for organizing our July 4th party and though we were fewer people, it was still a celebratory event and as always great to be together.and the food was pretty good, as well.

We haven't determined who will step up to the plate for a Labor Day happening, but somehow, I know someone will....so we can say an almost goodbye to the Summer....."glad we had this time together"....even with daily triple digits!!!!

We look forward to our winter friends return and the new wonderful, healthy season ahead.

Caryl Moskowitz

Newsletter Editor

Mikes Corner

- Please do not use building carts for taking out your trash.
- ♦ Speed Limit in LaSolana is 15 miles per hour anywhere on our property.
- ♦ Do not place any remodeling debris such as carpet, bath fixtures, tile, etc. in the compactor. These items wear the compactor out. In addition, we are charges y weight, and when it is overweight, we are assessed an extra charge.



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.

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LaSolana Board Schedule

September 12th Chat with the Board

October 10th Chat with the Board

October 15th Board Meeting

November 14th Chat with the Board

November 19th Board Meeting

December 12th Chat with he Board

January 16th Chat with the Board

January 21st Board Meeting

February 13th Chat with the Board

February 18th Annual Meeting—Sage Room - SCG

Social Committee Events 2019-2020

Nov. 11 (Monday) Veteran's Day

Nov. 26 (Tuesday) Thanksgiving Celebration

Dec. 11th (Wed.) Pool Party

Dec. 24 (Tues.) Christmas Eve

Jan. 8 (Wed) Getting to Know You

Jan. 22 (Wed) Soup Sampler Supper

Feb. 5 (Wed) Valentine's

Feb. 19 (Wed) Pool Party

March 11 (Wed) Pool Party
March 25 (Wed) Pool Party

April 8 (Wed) Easter Celebration

April 22 (Wed) Pool Party

LáSolana Living

LA SOLANA CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

April 16, 2019- Open Session - 10:00 a.m.

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; Vacant, 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 his report.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made Dallas Reynolds and seconded by Jack Mumford to approve the March 19, 2019 minutes. Motion passed unanimously.

Financial Report: Treasurer Jack Mumford presented the Financial Scorecard report. A motion was made by Larry Truett and seconded by Dallas Reynolds to approve the March 2019 Financials. Motion passed unanimously.

New Business:

- Collection Update: A motion was made by Jack Mumford and seconded by Larry Truett to accept the new fee for the Standard Collection Policy and the Bankruptcy Notice. Motion passed unanimously.
- Rental List Changes: A motion was made by Dallas Reynolds and seconded by Jack Mumford was accepted with minor changes. Motion passed unanimously.
- LaSolana Website and Email changes. A motion was made by Dallas Reynolds and seconded by Jack Mumford to let Larry Truett make any changes relating to the currently existing and/or potential new LaSolana website, email and related services. Motion passed unanimously.
- Roof for Bike Cage: A motion was made by Larry Truett and seconded by Jack Mumford to table the quote from L&S Handyman Service LLC for \$4,887.42 until October. Motion passed unanimously.
- Addition to Clubhouse Rental Committee: A motion was made by Jack Mumford and seconded by Dallas Reynolds to add Lois Mumford and Diane Greene to the Committee. Motion passed unanimously.
- Board Position Update: Brad Schaeffer asked for anyone interested to fill the vacancy of Member at Large to send a resume'.
- Roof Project Update: Dallas Reynolds gave the report on the roofs.
- Gravel Building 2: Harry Graham addressed this in his Landscape report.
- BBQ area: Dallas Reynolds gave options for this area and will follow up with details. i)
- Water Cooler: Dallas Reynolds gave options but was tabled. <u>i</u>)
- Movie Room Use: Recommendations were asked of the residents. Tabled.

Old Business:

Rules and Regulations Document List April 16, 2019: A motion was made by Larry Truett and seconded by Jack Mumford to accept this document with minor changes and the approval of our Attorneys. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:23 am

Submitted by:

Cindy Duffy, Recording Secretary

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LáSolana Living

LA SOLANA CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

July 22, 2019- Open Session - 2:30 - 3:00 pm

DRAFT

Call to Order: The meeting was called to order at 2:30 p.m.

Board Attendance:

Present: Jan Smith, President; Dallas Reynolds, Vice President; Larry Truett, Secretary; Vacant, Member at Large. Via phone; Jack Mumford, Treasurer

<u>Approval of Previous Meeting Minutes</u>: A motion was made Larry Truett and seconded by Dallas Reynolds to approve the April 16, 2019 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 April 2019 Financials. Motion passed unanimously.

New Business:

Grill Bid: A motion was made by Larry Truett and seconded by Dallas Reynolds to accept the bid from L&S Handyman Service for \$16,891.37. This amount will be taken out of the Reserve Fund. Motion passed unanimously.

Adjournment - The meeting was adjourned at 2:51 p.m.

Submitted by:

Cindy Duffy, Recording Secretary