

Solana At Herons Glen Special Board Meeting February 23, 2022

Board of Directors

President: Nic Rossi

Vice President: Don Clifton

Treasurer: Bob Barney

Secretary: Barbara Callaghan

Board Members: Bob Ruda, George McCabe

ARC Committee Member: Charlie Ruffner

- **Call to Order** – Meeting Called to order at 2:05 PM
- **Establish a Quorum** – Established: Nic Rossi, Don Clifton, Bob Barney, Bob Ruda

- **New Business**
- **Sod Replacement: Additional Funds needed**

Solana originally allocated \$24,026.00 based on the original estimation, with an additional \$4,000.00 moved from the Roof Fund to Operating, totaling \$28,026.00 at the January Annual Board Meeting

Klopach billed \$10,500.00 + \$10,566.00 totaling \$21,066.00 so far. An additional \$11,900.00 to be billed totals out to \$32,966.00 leaving us short \$4,940.00

What was not include in the original estimate/billing were the rear properties between Rue Alec and Calle Cristal because originally the trees were grass was not growing. Now that the trees are removed it needs to be sodded. That estimate comes to \$10,200.00. PLUS

The property between 3600 and 3610 had an original estimated quote of \$2,760.00 (regrade, swale in middle). The new estimated quote is to install a 4in draining pipe with a 4in catch basin draining to the sidewalk. That originally came in at \$2,412.00. Don was able to negotiate it down by \$712.00 now totaling \$1,700.00 giving us a new total bill of \$11,900.00 with a buy back of unused sod.

Nic made a motion to approve that we move an additional \$7,000.00 from the Roof Reserve to the Operating account totaling 35,026.00. (\$28,062.00 from the January Annual Board Meeting). The motion was second by Don Clifton. No apposed, the vote was called and the motion is carried.

Nic made a motion to adjourn the meeting, it was second by Don Clifton. Meeting Adjourned at 2:16pm