

Wednesday March 14, 2018

Solana Board of Directors Meeting Minutes

Meeting was called to order at 4pm by President George McCabe

President George McCabe

Treasurer Bob Barney

Director Pat Roth

Director Nancy Odum - Absent

President McCabe established a Quorum

Board of Director Chet Bartkowski has resigned from his position due to work obligations and Director Odum sick

PROOF OF POSTING

Meeting was posted personally by President McCabe on Monday March 12, 2018 at 9am.

APPROVAL OF MINUTES - Pat Roth moved to accept the minutes from November 15, 2017 and February 28, 2018. Seconded by Bob Barney. Passed

TREASURERS REPORT - Bob Barney reported as of 3-14-18 at the Finemarck Bank the reserves balance was \$113490.48.

The Operating account balance was \$25145.98.

CD at Everbank as of 5-15-18 is \$62789.88 at 1.44%

CD at Everbank as of 5-31-18 is \$363101.85 at 1.44%

The biggest monthly bill is Pinnacle Landscaping and we currently pay \$528 monthly for our financial reporting both out of the operating account.

Wednesday March 14, 2018

COMMITTEE REPORTS

Bushes have been removed and replanted and owners noticing rabbits eating some of the sweeter smaller plants. Owners have been watering the new plants and thanks was given to all that attended in volunteering to help out with the planting.

Toby to be asked to provide a schedule for the summer months.

OLD BUSINESS

JR Roofing given contract to fix the broken tiles and any repairs. He will be starting after submitted W9 forms and insurance slips to the main HOA.

Homeowners are reminded to get their renewed insurance slips into the Board. There are currently 20 of the 88 homes submitted. HOA3 insurance is required for the buildings in Solana.

The Board is currently looking into the mulch situation for the future.

NEW BUSINESS

Board of Director Chet Bartkowski has resigned his position on the Board.

Pat Roth has one year left on her three year term.

Bob Barney has two years left on his three year term.

Nancy Odum has one year left on her three year term.

Barb Callaghan has volunteered to take the remaining time on Steve Attridges term.

The Board is actively looking for volunteers for the Board in the future.

The Board is looking for a Committee to volunteer for paint colours and will defer to google group for volunteers for the committee.

Wednesday March 14, 2018

Steve's Painting has stated they will do the painting once again for the units at \$800 a unit for a ten year paint which is the same price point as when he last did the units last.

OWNER QUESTIONS OR COMMENTS

Homeowner John Andrews inquired if any past due accounts or liens on any units.

He was advised that there were two in the last quarter who were late but they are caught up to date as of today.

The tree complaint from previous meeting on Calle Cristal has been dealt with.

The dog issue is being dealt with. Owners are to be fined after being spoken to personally or by letter.

4:25 - Motion to adjourn by Bob Barney

Seconded by Pat Roth.

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