

SOLANA AT HERONS GLEN HOMEOWNERS' ASSOCIATION

THURSDAY MARCH 31, 2022

5: OOPM, ACTIVITY ROOM A

Board of Directors

President: Nic Rossi

Vice President: Don Clifton

Treasurer: Bob Barney

Secretary: Barb Callaghan

Board Members: Bob Ruda, George McCabe

ARC Committee Member: Charlie Ruffner

Call to Order – complete

Pledge of Allegiance - completed

Establish a Quorum – yes

Proof of Posting – yes

Welcome New Residents – N/A

Approval of the Minutes from the January 26, 2022 HOA Meeting- Meeting minutes approval motion made by Barb Callaghan and Clifton 2nd by Don

Treasure's Report - Bob Barney -The balance sheet was submitted by Bob Barney. See balance sheet on website.

Old Business

- Sod Replacement: Is complete. Some issues with different levels of new sod next to old grass. Will wait until after rainy season and evaluate.

New Business

- Possible Violations: Nick reminded everyone to follow guidelines on any improvements as stated in the HOA rules and regulations of Herons Glen and Solana covenants.
- Roof Cleaning: currently getting bids and clarification of when is the best time to apply.

- Clean up behind 20910 thru 20950 Calle Cristal: Karen Wills reported that the main HOA is working with Lee County and the Railroad for clearing out old and dead debris from the swale area.
- Board Members & Committee Members: Still looking for volunteers
- Solana Signage/plantings: A motion was carried to improve our signage area for \$150.00 to have more plantings and make it nicer.

Owners Forum: Don Clifton thanked everyone for having their insurance declarations in on time. And reminded owners they must have a HO-3 policy.

Adjournment - at 5:45 pm.

Respectfully submitted,

Barbara Callaghan-Secretary SOLANA AT HERONS GLEN HOMEOWNERS' ASSOCIATION