

Solana Member Board Meeting

11-18-2020

SOLANA AT HERONS GLEN HOMEOWNERS ASSOCIATION

Board of Directors

President: Nick Rossi

Vice President: Barb Callaghan

Treasurer: Bob Barney

Secretary: Nancy Odom

Board Members Present: Lou Ann Duncan, Denise Scherer(zoom), Don Clifton(zoom), Doug Schoon,

ARC Committee: Pat Roth, Phil Franchini

WEDNESDAY November 18, 2020 5 P.M. Ballroom & Zoom (see instructions below)

- Call to Order at 5:06 p.m.
- Pledge of Allegiance-completed
- Establish a Quorum-established
- Proof of Posting -on the board and on line
- Welcome New Residents -welcome new residents
- Approval of the Minutes from the last meeting-Jan 2020 meetings Motion made to approve by Barbara Callaghan and 2nd was made by Nancy Odom
- Treasures Report and 2021 Budget - Bob Barney Financials are as of September 30, 2020. See balance sheet. All assessments are paid up at this time. Discussion was to raise the assessments. Motion was made to accept treasurers report by Doug Schoon, 2nd from Nancy Odom. Also a motion made by Doug Schoon to accept the #2 proposal for expenses. 2nd by Louann Duncan.
- **Committee Reports**
 - Safety – Karen Wills-speeding is a big issue in the glen. Also Firewise will be Feb 15, 2021. Another Certification class CERT basic rescue, emergency response training will be held if we get 15 volunteers.
 - ARC – Pat Roth-grounds requests are on-line. On main HOA site. Saves time if you submitted your request on-line. Leave yourself plenty of time to get the approval. Any changes requests must be pre-approved thru Solana ARC then it goes to the main HOA. When you get your signed approval from Solana the member can take up to the main HOA office.

Landscaping, Modern Cuts – Nick Rossi, still looking for volunteers for committee. One suggestion is to put money in escrow to hold them accountable to do the work. Still having issues with weeds in our bushes. Nick sent an email today to remind them that its still a problem. Nick reviewed quotes from other landscape companies. This is a continuing work in progress. Also thanked the volunteers Gary Scherl, Chet Bartkowski, Bob Barney, Nick Rossi. We discussed getting a committee together to help remove dead bushes. Will put a memo out on Solana google site.

General Information – Nick Rossi-

- Old Business

Update on Solana Covenants -reviewed where we are on updating our by-laws and covenants. Working with Tom Hart and we are about 80% completed. When its finished it will be sent to all members. Then will be voted on to accept or decline. Covers roof coverage. Also will conform more with the HG by-laws.

- New Business

Shutter colors-Main HOA white or beige.

Insurance -renewed insurance needs to be sent to Louann Duncan.

Sprinkler maintenance-home owners responsibility is to keep them cleaned and cleared. CLIS has 2 year contract and will repair within 2 years.

Gutters-repairs are increasing. It is the homeowners responsibility to keep their gutters cleaned. This will prevent problems

Roof Concerns-please contact Nancy Odum with any issues.

Patio, driveway, rear patio weed control

Power washing-driveways need to be completed.

Email addresses updates-please make sure all addresses and cell phone numbers are updated..

Owners Forum-comments about mulch

- Adjournment Meeting adjourned 6:15. Next meeting is Jan. 15, 2021