

Draft

Board Meeting for Lantana Lodge Homeowners Association

September 8, 2012

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:05 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Chuck Klein, Rick Meyers, Holly Harris and Bill Malek. Also present were two homeowners.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from April and June 2012.

TREASURE'R REPORT: In the operating funds we have \$12,068 and in reserve we have \$59,395. Board reviewed expense and past due accounts.

MANAGEMENT REPORT: Management reported on the maintenance issues.

NEW BUSINESS:

WEBSITE: We found a designer that will do our site for \$500 for the 1st yr. Tabled.

FIRE MARSHAL REPORT: Management reported that we received our yearly inspection and we passed with no violations.

POOL RULES: The board is working on a new set of rules that will distribute to all homeowners in the coming month.

DRAINAGE: The board talked about the ongoing drainage issues at the pool area. The drainage work that was done seems to have corrected that problem. Board will continue to observe.

PARKING LOT PAVING: Board instructed management to get estimate for the seal coat and repairs.

UNFINISHED BUSINESS:

POOL AND DECKING: We have done a walk-thru with contractor and once pick ups are done and approved they will be provide with the last payment.

LAUNDRY ROOM: Painting and cleaning will be completed within the next week.

HOMEOWNER'S FORUM: No discussion

NEXT MEETING: Next meeting will be on November 10 at 10 a.m..

ADJOURNMENT: Meeting adjourned at 10:50 pm.