

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

September 27, 2014

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:10 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Chuck Klein, Rick Meyers, Holly Harris and Bill Malek.

**APPROVAL OF MINUTES:** Motion was duly made, seconded and approved to approve the minutes from March and May 2014 with changes.

**TREASURE'R REPORT:** In the operating funds we have \$1,326 and in reserve we have \$58,614. Board reviewed expense and past due accounts. Management will look into incoming laundry funds and homeowners payment plans.

**MANAGEMENT REPORT:** Management reported on the maintenance issues. Management will talk to gardeners about cleaning of window seals and blowing rocks into the drive. We are working with our attorney to put neighbor to the North on notice about wall and roots in sewer system.

### **NEW BUSINESS:**

**WATER CONSERVATION:** Board discuss water conservation and sending a letter of helpful hints to owners.

**FIRE PREVENTION:** Board reviewed yearly report from fire marshal. We passed with no violations.

**BOOKKEEPING CONTRACT:** A motion was duly made seconded and approved to sign the new contract with CAFS formerly Allen and assoc.

**INSURANCE:** A motion was duly made, seconded and approved to renew our D & O and Fidelity policy in the amount of \$1,358.

**STUCCO:** Board discussed bid on stucco repair. Management was provided another person to contact to see if they had proper insurance coverage. If they do we will obtain an estimate from them if not we will use Powell painting with a motion duly made, seconded and approved for \$3,500.

**HOMEOWNER'S FORUM:** Contractors and landscaping.

**ADJOURNMENT:** Meeting adjourned at 9:37 am.