

Draft

Board Meeting for Lantana Lodge Homeowners Association MARCH 14, 2015

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 12:05 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Rick Meyers, Holly Harris and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from September 27, 2015.

TREASURE'R REPORT: In the operating funds we have \$4,034 and in reserve we have \$58,477. Board reviewed expense and past due accounts.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management is not happy with gardeners. Management to get estimate for painting west side of complex.

NEW BUSINESS:

NEIGHBORING LANDSCAPING PUSHING WALL: A motion was duly made seconded and approve to hire engineer and attorney to proceed.

RESERVE STUDY: A motion was duly made, seconded and approve SCT to perform reserve study in the amount of \$475.

BUDGET: Chuck will be notified to draft upcoming budget and to increase for electricity.

HOMEOWNER'S FORUM: Solar, broken window and gravel.

Next meetings will be April 25th at 8 am and Annual meeting for June 6th at 9 am.

ADJOURNMENT: Meeting adjourned at 12:49 am.