

Draft

Board Meeting for Lantana Lodge Homeowners Association

October 24, 2015

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:00 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Rick Meyers, and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from June 6 (annual and subject to homeowners approval) and April 25, 2015.

TREASURE'R REPORT: In the operating funds as of September we have \$3,173 and in reserve we have \$59,051. Board reviewed expense and past due accounts.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management to have roofs, gutters, pool and laundry rooms cleaned.

BUSINESS:

NEIGHBORING LANDSCAPING PUSHING WALL: We are working with the HOA attorney to resolve this problem.

SEWER: A motion was duly made, seconded and approve Roto Rooter re-pipe for \$7,800. Flood unit 15 with main pipe was clogged.

ELECTRONIC BANK CARDS: Board signed electronic back cards for check signing. Invoices will be mailed to board and once authorized checks will be signed electronically.

CC&R REVISION: TABLED

DECKING TREATMENT: TABLED

HOMEOWNER'S FORUM: Homeowner talked about the flooding of their unit.

Next meetings will be set at a later date.

ADJOURNMENT: Meeting adjourned at 9:40 am.