

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

February 6, 2016

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:07 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Rick Meyers, Holly Harris, Chuck Klein and Bill Malek.

**APPROVAL OF MINUTES:** Motion was duly made, seconded and approved to approve the minutes from October 24, 2015.

**TREASURE'R REPORT:** In the operating funds as of January we have \$2,536 and in reserve we have \$65,126. Board reviewed expense and past due accounts.

**MANAGEMENT REPORT:** Management reported on the maintenance issues. Management to discussed sewer, gates, decking and rats. Get reduction on website and Flo to check hot water to washer.

### **BUSINESS:**

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

**DECKING TREATMENT:** A motion was duly made, seconded and approved Janopoulos coat the decks in Oct for \$3,500.

**RESERVE STUDY:** A motion was duly made, seconded and approved to have SCT provide this years study.

**CC&R REVISION:** TABLED

**HOMEOWNER'S FORUM:** None.

Annual meeting will be June 4<sup>th</sup> at PSPD .

**ADJOURNMENT:** Meeting adjourned at 9:44 am.