

Draft

Board Meeting for Lantana Lodge Homeowners Association

December 15, 2018

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:03 at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Chuck Meyers and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from October 2018.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$31,224+ and our reserve account \$103,241+ as of November 2018.

MANAGEMENT REPORT: Management reported on the maintenance issues.

BUSINESS:

CCR'S: Tabled

GATE LOCKS: Management provided estimate to lock gate. Board tabled to check into mailboxes location.

PARKING LOT: Board discussed bids. A motion was duly made, seconded and approved to have Hailey's paving do the seal coat. Rick will oversee this as he provided the bid.

DECKING : Management to get to prices to paint decking and to check on a cool decking.

SPENDING LIMIT: A motion was duly made, seconded and approved to increase management spending allotment to \$2,000 and the board presidents can ok another \$2,000 if needed.

FACIA BOARD: Contractor will met with Jon to review if a repair can be made and if not motion to approve was duly made, seconded and approved to do the aluminum cover.

HOMEOWNER'S FORUM: Concerns about neighbors construction and cracking walls.

Next meeting will be Feb 23rd at 9 am.

ADJOURNMENT: Meeting adjourned at 12:47 am.