

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

October 13, 2018

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:02 at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Jon Jobbe and Bill Malek.

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

**TREASURE'R REPORT:** Board reviewed expense and past due accounts. In our general operating account \$30,248+ and our reserve account \$100,947+ as of September 2018.

**MANAGEMENT REPORT:** Management reported on the maintenance issues. Management to get estimates crack repair for parking lot. Contractor to met with Jobbe for facia.

### **BUSINESS:**

**CCR'S:** We are waiting for attorney to provide final draft. Bylaws have been provided.

**GATE LOCKS:** Management to get locks and new gate estimates. To keep homeless out and secure the property.

**DESERT COOLERS:** Management to send letter to all owners asking the to maintain their coolers in good order.

**DECKING :** Management to get price to paint decking same color.

**HOMEOWNER'S FORUM:** Concerns about neighbors construction and cracking walls, cable hanging off roof.

Next meeting 23<sup>rd</sup> of February 9 am

**ADJOURNMENT:** Meeting adjourned at 8:37 am.