

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

April 27, 2019

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:00 at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Chuck Meyers Jon Jobbe and Bill Malek.

**APPROVAL OF MINUTES:** Motion was duly made, seconded and approved to approve the minutes from February 2019.

**TREASURE'R REPORT:** Board reviewed expense and past due accounts. In our general operating account \$40,566+ and our reserve account \$107,831+ as of March 2019.

**MANAGEMENT REPORT:** Management reported on the maintenance issues. Gate self closure still are not correct and hinges a problem on east gate. Asphalt is complete and decking will be done in May.

### **BUSINESS:**

**CCR'S:** Tabled

**Budget:** A motion was duly made, seconded and approved to not raise dues. After reviewing 8 different option. Some amounts may change do to electricity. Chuck will get all needed information to Doug our bookkeeper.

**FACIA BOARD:** Tabled

**DECKING :** Will begin decking in May.

**ANNUAL MEETING** annual meeting on June 29<sup>th</sup> 9 a. m at management offices.

**FIRE DEPARTMENT:** We passed our yearly fire department inspection.

**HOMEOWNER'S FORUM:** Pool furniture, electrical issue and other resident issues.

**ADJOURNMENT:** Meeting adjourned at 10:03 am.