

Draft

Board Meeting for Lantana Lodge Homeowners Association

June, 2022

8:00 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:02 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, and Jimmy Waites.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from April, 2022.

President report: Welcome to our newest owners Greg in unit 10 and Matt in unit 6. We hope you are able to enjoy the benefits of being here in the desert at our little JEwel in the Desert Lantana Lodge. There is a lo of good history that comes with this building and We all look forward to meeting you if we haven't yet and making more fun "history" in the future!

As of this time we are moving ahead with our CCR revision and approval and ask that all owners review the changes and submit any suggestions within a timely manner. It has taken us quite a while to get here due to the Pandemic and changes in Board Members. We look forward to starting our roof project along with painting and deck recovery in the near future weather permitting. We ask your patience with this and will work with our manager Cindy to keep you all informed of the progress and planning to come.

We have improved security here at the Lodge to help prevent any further vandalism and help proect our vehicles. We continue to work with city code compliance and the Police to keep the vacant lo clear of debris and any poential risks to our safety. Anyone can go online to the City and or PD to report suspicious activity of trash being left in the lo.

Thanks for your support and continued cooperation to improve and proect our experience here at the Lodge! Please remember to go through our Property Manager Cindy for any concerns and she will forward info to the Board for action if needed.

Thanks for the oppportunity to serve our community .

Treasures report: In general operating funds as of May we have **\$39,656+** and in reserves we have **\$137,300+**.

BUSINESS:

Architectural Standard: Board reviewed Screen door and window replacement for blanket approval. A motion was duly made, seconded and approved screen door and windows from home depot. These will be placed on website for owner. Architectural approval needed.

CCR'S : Voting is currently with owners and may need an extention.

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Roof and Gutters: Board instructed management to get bids for gutter and for moving a/c and swamps.

Gardening: Board requested management get estimate for services.

HOMEOWNER'S FORUM: Owner claim non occupancy, Landscaping.

ADJOURNMENT: 8:55 a.m.

Next meeting September, 19 at 8 am

Exec following about legal