

Draft

Board Meeting for Lantana Lodge Homeowners Association

November 19, 2022

9:00 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:05 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, Jimmy Waites and Danielle Friedenborg.

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

President report: It is important to vote on the CCR'S.

Treasures report: In general operating funds as of August we have \$38,406+ and in reserves we have \$143,752+, for a total of 176,6630+. A motion was duly made, seconded and approved to lien 532.

BUSINESS:

CCR'S : The CCRs will be sent out again for a vote with 2 30 days extensions. A motion was duly made, seconded and approved. A motion was duly made seconded and approved to appoint NLB as inspector of election, approve balloting material as it will be the same only dates will change and management has permission to get all done and sent out. Wayne will do a cover letter.

A/C and desert coolers: Manangement is gathering a list of the swamp that owners wish to remove. See below

Roofs and gutters: A motion was duly made, seconded and approve the roofing bid for \$93,900, gutters have been approved and also to remove items from roof.

CAFS contract: New contract for CAFS was approved with a motion duly made, seconded, and approve with a \$25.00 increase per month.

Security: A motion to approve was duly made and approved to install camera to show the back wall and lot on the west side of building. Rules and regs will be changed to fine owners who's guest jump over wall. 1st a warning, then \$150 fine, 2nd offense \$200 and then \$100 added to each new offense.

HOMEOWNER'S FORUM: Roof, rules, jumping walls, cameras and neighbor problems.

ADJOURNMENT: 9:45 a.m.

Next meeting February 18 at 8:30 am