

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, March 18, 2019
9:00 AM in the Clubhouse.

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 9:02 am.

QUORUM: Norma Hall, Bonnie Rudolph, Doug Gibson and Danny Humphress were present. Van Moore was present representing APM.

APPROVAL OF PRIOR MEETING MINUTES: Danny motioned to approve the minutes from 2/8/19, Norma seconded the motion, all were in favor.

TREASURES REPORT – KEVIN SHAW: Kevin provided the treasures report. Danny motioned to approve the report, Bonnie seconded the motion, all were in favor. Danny motioned to send account #'s 31802 and 31862 to the attorney for collections, Bonnie seconded the motion, all were in favor.

MANAGERS REPORT-3306 RAILING, COMMON AREA DOORS, CHANGING LOBBY ENTRY CODES, CHAINS ON A1A H2O VALVES AND GARAGE DOOR LOCKS: Norma motioned to accept the Adams A1A Glass proposal for common area doors with a cost of \$1055, Bonnie seconded the motion, all were in favor.

VIOLATIONS – REVIEW OF VIOLATIONS AND IMPOSITION OF FINES: Acct #31857 & 31877 are being sent to the Due Process Committee for AC violations. Doug motioned fines to be \$100 per day, Danny seconded the motion, all were in favor.

CLUB HOUSE REMODELING- DANNY HUMPHRESS: Preliminary costs of \$7,000 plus appliances and paint. Bonnie motioned to approve the project and not to exceed \$9,000, Doug seconded the motion, all were in favor.

ADS MAP/FIRE DEPT. – RATIFY: Danny motioned to accept the ADS proposal, Norma seconded the motion, all were in favor.

MANSARD ROOF REPAIR BIDS: Norma motioned to have Carlos manage the Mansard, reviewing an onsite visit during the project, Danny seconded the motion, all were in favor. Norma motioned to approve the roof project and not to exceed \$30,000, Danny seconded the motion, all were in favor.

EXTERIOR CLUB HOUSE PAINTING BIDS: Tabled this until the next meeting.

UPDATE LOBBY ENTRY SYSTEM – TOM EWING: Everything is working fine. Danny motioned to change the entry codes, Bonnie seconded the motion, all were in favor. Van and Tom will work together.

ADJOURNMENT: With no further business the meeting adjourned at 11:03 am.

OPEN FORUM: