

SOLANA AT HERONS GLEN ANNUAL BOARD MEETING

Board of Directors

President: Nick Rossi

Vice President: Barb Callaghan

Treasurer: Bob Barney

Secretary: Nancy Odom

Board Members: Lou Ann Duncan, Don Clifton, Doug Schoon, Cindy Wiessner

ARC Committee: Pat Roth, Phil Franchini

- Call to Order – Meeting called to order at 5:00PM
- Pledge of Allegiance - Completed
- Establish a Quorum – Established Nick Rossi, Barb Callaghan, Louann Duncan, Doug Schoon, Bob Barney, Windy Wiessner (zoom)
- Proof of Posting – Saturday January 23, 2020
- Welcome New Residents – Welcome New Residents
- Approval of the Minutes – November 18, 2020 – motion to approve by Barb Callahan, second made by Louann Duncan
- Treasures Report - Bob Barney – We will post on Herons Glen Site since many residents are via zoom, motion made by Doug Schoon to accept new budget, second by Barb Callahan. Motion carried
- Committee Reports
 - Safety – Karen Wills – update on events, Mask must be worn during events even outside. Speeding is an issue. There are many reports about cars and carts speeding and running stop signs.
 - Landscaping, Modern Cuts – Nick Rossi stated they were out this week to spray and weed. There were a few areas missed and they will have to come back and respray for weeds. A question was asked that new residents wanted information on replacing plants and looking for contractors.
- Old Business
 - Update on Solana Covenants – Barb Callahan stated the documents have been reviewed the final copy is at the lawyer’s office. As soon as we get them from the lawyer’s office, we will send out to the current mailing address or email address.
- New Business
 - Consent to Receipt of Association Notices and Documents Electronically – Nick
 - Insurance Declaration Pages – Don Clifton asked as your insurance comes due for renewal, we must have a copy of your new declaration page. A spreadsheet is being made and an email will be sent out to those needing to update their information.
- Owners Forum
- Adjournment – Doug Schoon made a motion to adjourn, 2nd by Barb Callaghan

- Next meeting will be March 15th at 5pm

Board members meeting followed

No changes to any of the board members or their duties.