SONATA MAINTENANCE ASSOCIATION BOARD OF DIRECTORS MEETING March 17, 2020

DIRECTORS PRESENT

DIRECTORS ABSENT

Mark LaBianca Dave Dollins Mary Jane Zar Brian Gibbs Jeff Felix

Also present was Heather House of Mauzy Management, Inc.

Upon verification of a quorum, the meeting of the Board of Directors of The Sonata Maintenance Association was called to order at 6:43 p.m. on, March 17, 2020 via conference call due to the COVID-19 Virus social distance mandate. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

HOMEOWNERS SESSION:

APPROVAL OF MINUTES: The Board approved the January 2020 minutes.

FINANCIAL STATEMENT: The Board reviewed and approved the financial statements.

Dave Dollins the Boards Treasurer presented Morgan Stanley recommendations. After further discussion the Board approved the recommendations.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues. Loretta reported the trees the City planted are not what they said they were and additionally they are deciduous. The Board made comment they would like a tree line similar to the one that is existing with evergreen trees. The Board suggested Loretta consult with an arborist to find a few tree varieties that would be evergreen and present a tree line similar to the existing one along Beethoven. Jeff Felix will forward his arborist contact to Loretta.

NEW BUSINESS:

The Board reviewed the 2020/2021 proposed budget from Dave Dollins. After discussion the Board approved the budget as submitted.

ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 7:20 pm. The next regular Board meeting will be on May 19, 2020 located at 341 Kalmia Street.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.