

SONATA MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 23, 2023
6:30pm

DIRECTORS PRESENT

Mark LaBianca
Dave Dollins
Mary Jane Zar
Jeff Felix
Janet Vendetti

DIRECTORS ABSENT

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 6:32 p.m. on, May 23, 2023, located at 1127 Inspiration Lane. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

HOMEOWNERS SESSION: A homeowner was present from Patio II questioning the easement for weed abatement on the slopes behind Patio II.

APPROVAL OF MINUTES: The Board approved the March 2023 minutes.

FINANCIAL STATEMENT: The Board reviewed and approved the financials. A discussion regarding a CD's that are maturing in July and how long to renew it for. Mark La Bianca informed the Board on various options the Board could take on this. After further discussion the Board resolved to renew the CD for 3 years but will ask their investment manager their opinion regarding this.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues. Loretta submitted a bid to have the monument signs refurbished by Hazard Painting. After further discussion the Board approved the bid for \$2500 and this will include both lower and upper monument signs.

NEW BUSINESS:

The Board approved Steven Smith contract increase of 3%.

The Board reviewed a few bids for inspector of election for the upcoming annual meeting in November. After further discussion the Board approved using April Thomas & Associates as their IOE.

OLD BUSINESS

The Board inquired with Management about Bob Gates check and if Mauzy has received it. Management reported that she has been requesting this information from accounting and is waiting to hear back if we received his check or not. After further discussion the Board resolved to call Mr. Gates into a hearing for the July meeting if Mauzy does not receive the check by then.

ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 8:02pm. The next regular Board meeting will be on August 1, 2023, at 6:30pm located at 1127 Inspiration Lane.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.