

SONATA MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 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 6:35 p.m. on, September 19, 2023, located at 1127 Inspiration Lane. Unless otherwise noted, motions were duly made, seconded and unanimously carried.

HOMEOWNERS SESSION: It was noted that one of the green awnings at the tennis court was ripping. Jeff Felix reported that he has repaired the tear and installed a pole so the players can hang their bags on instead of ripping the green mesh along the fences.

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

FINANCIAL STATEMENT: The Board reviewed and approved the financials. The Board approved for Mark La Bianca and Dave Dollins to renew the next two CD's that are maturing in November and January and to extend their length to at least 3 years due to the higher interest rate that is currently available.

LANDSCAPE/MAINTENANCE REPORT: A report was given by Loretta on various landscape issues. Loretta explained to the Board the Steven Smith Landscape is understaffed and cannot provide labor or extra projects when needed. The Board advised Loretta she can hire an outside company when needed and once the proposal is approved if over \$1000 so the landscape does not fall behind.

The Board requested Loretta to obtain a bid to remove two Mexican fan palms by the utility area off Beethoven. It was noted there are several fan palms that need to be removed over the next several years.

NEW BUSINESS:

The Board reviewed and approved a tree trimming bid.

The Board reviewed and denied the proposal from Steven Smith Landscape for extra hours to be added to the contract.

The Board reviewed and denied the bid from Progressive Technology Security Systems.

ANNOUNCEMENTS AND ADJOURNMENT

Management informed the Board the annual meeting in November will be by acclimation and no ballots will be mailed.

The meeting was adjourned at 7:42pm. The next meeting will be the annual meeting via zoom and if anyone wishes to attend, they can do so located at 1127 Inspiration Lane, November 13, 2023 at 6:30pm.

SONATA MAINTENANCE ASSOCIATION

Prepared by: Heather House/Mauzy Management, Inc.