

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 11, 2016 – Open Session - 10:00 a.m.**

Call to Order: The meeting was called to order at 10:00 a.m.

Board Attendance:

Present: Ken Marks, President; Don Allen, Vice President; Dave Kearney, Secretary

Via Telephone Conference: Deannie Price, Member at Large

Absent: Duey Kerper: Treasurer

Open Comments: No discussion took place.

Guest Attendees: Harry Graham from CareScape Landscaping gave the Landscape Report.

Neighborhood Rep Report: Russ Anderson gave the Neighborhood Rep Report.

Staff Reports: General HOA information was provided.

City Property Management Report: Brad Schaeffer reported that voting ballots will be mailed out and they have to be signed both on the inside and outside, then mailed back to City Properties. Owners will be able to vote in person at the Annual Meeting in February.

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Don Allen to approve the April 12, 2016 Board Minutes after 2 changes were made. Motion passed unanimously.

Financial Report: President Ken Marks presented the Treasurer's report. A motion was made by Don Allen and seconded by Dave Kearney to approve the August 31, 2016 Financials. Motion passed unanimously.

New Business:

- a) **Bike Cage:** A motion was made by Dave Kearney and seconded by Don Allen to order 50 keys and charge \$50.00 per key, which is refundable upon return. A motion was made by Dave Kearney and seconded by Don Allen. Motion passed unanimously.
- b) **Social Poll:** A motion was made by Deannie Price and seconded by Dave Kearney to set a new policy that only residents or renters and their houseguests are allowed to attend social events at the clubhouse and pool. Motion passed unanimously.
- c) **2017 Budget** – A motion was made by Dave Kearney and seconded by Don Allen to approve the 2017 budget. Motion passed unanimously.
- d) **Board Resolution:** A motion was made by Don Allen and seconded by Dave Kearney to increase the assessment fees for 2017. Motion passed unanimously.
- e) **Painting Bid:** A motion was made by Dave Kearney and seconded by Don Allen to approve the bid from Premier Commercial Painting for \$13,800 to paint the car port, golf ports and wrought iron around the pool area. Monies to be paid out of the Reserve Fund. Motion passed unanimously.
- f) **Tree Trimming:** A motion was made by Dave Kearney and seconded by Don Allen to approve a bid for \$12,271 to have CareScape to trim all trees. Motion passed unanimously.
- g) **Irrigation Roadway Bid:** A motion was made by Don Allen and seconded by Dave Kearney for CareScape to fix irrigation roadway up to \$2000. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:40 a.m.

Submitted by:

Cindy Duffy, Recording Secretary