

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

April 11, 2017

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; Dave Kearney, Vice President; Duey Kerper, Treasurer; Jack Mumford, Secretary; Don Allen, Member at Large

Open Comments: None

Landscape Report: 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.

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Duey Kerper to approve the March 14, 2017 Board Minutes. Motion passed unanimously.

Financial Report: Treasurer, Duey Kerper gave the financial report. A motion was made by Dave Kearney and seconded by Don Allen to approve the February 28, 2017 Financials. Motion passed unanimously.

New Business

- a) **Theater and Pool Furniture status Update:** A motion was made by Duey Kerper and seconded by Dave Kearney for Jack Mumford to purchase Theater Equipment up to \$3,000., paid out of reserves. A motion was made by Don Allen and seconded by Duey Kerper to purchase Pool Furniture up to \$3,000., paid out of reserves. Motion passed unanimously.
- b) **Pet Ad-hoc committee Appointment:** A motion was made by Dave Kearney and seconded by Jack Mumford to approve a Pet Issue Committee to work over the summer and report their findings in October. Motion passed unanimously. The members are as follows: Board Liaison; Don Allen, Committee Chair; Jean McBrien, Secretary; Doug Corbett, Pet Owner; Jan Smith; Member; Daisy Brooks, Member; Deannie Price, Member; Nancy Henrickson.
- c) **Golf Cart Spaces Action:** A motion was made by Dave Kearney and seconded by Jack Mumford to bring the legal fees back in-house for \$50.00 instead of \$300. Duey Kerper will share the procedure with the Office Staff for continued service. Motion passed unanimously.
- d) **Maintenance Items for Unit Owners:** A motion was made by Dave Kearney and seconded by Duey Kerper to accept a Board Resolution into a new Policy regarding removal of meters and inspection and maintenance of water heaters, expansion tanks, shut-offs, and condensation lines. Motion passed unanimously.
- e) **Pool Deck Bid:** A motion was made by Duey Kerper and seconded by Don Allen to approve the bid from Pirate Pool Service for \$3,525. To repair and to top coat the pool deck. Motion passed unanimously.

Old Business

- a) **Roofing Bid Tiles:** A motion was made by Duey Kerper and seconded by Dave Kearney to approve the proposal from Roofing Southwest for \$4,250 to repair the roof of Unit 2301 and 2308. Motion passed unanimously. .

Adjournment - The meeting was adjourned at 12.05 p.m.

Submitted by:
Cindy Duffy, Recording Secretary