

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 10, 2017
Open Session - 10:00 a.m.**

DRAFT

Call to Order: The meeting was called to order at 9:57 a.m.

Board Attendance:

Present: Ken Marks, President; Dave Kearney, Vice President; Via phone: Duey Kerper, Treasurer; Jack Mumford, Secretary

Open Discussion: General HOA discussion took place.

Architectural/Landscape Report: Harry Graham from CareScape Landscaping gave the Landscape Report.

Neighborhood Rep Report: Russ Anderson had nothing to 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 August 14, 2017 Board Minutes. Motion passed unanimously.

Management Report: David Deeney from City Property Management Company gave an General HOA report.

Update Reports: Discussion regarding Expansion Tanks and Water Meters are mandatory to be removed from units.

New Business:

- a) 2018 Budget Resolution and Discussion: A motion was made by Dave Kearney to accept the 2018 budget as presented and seconded by Duey Kerper. Motion was passed unanimously. A motion was made by Dave Kearney to accept the Resolution of the tiers, Management Fees and Computation as presented and seconded by Jack Mumford. Motion was passed unanimously.
- b) Elevator Modernization Proposal: A motion was made by Duey Kerper and seconded by Jack Mumford to accept the bid for \$169,693.35 from Arizona Elevator Solutions. Motion was passed unanimously.
- c) Tile Bids for Pool Spa and Fountain: A motion was made by Dave Kearney and seconded by Jack Mumford to accept the bid for \$3,300.00 from Creative Waters LLC. Motion was passed unanimously.
- d) Sisso Tree Removal and Pear Tree Installation Bid Discussion: A motion was made by Dave Kearney and seconded by Duey Kerper to accept a bid for \$1,875.00 from CareScape. Motion was passed unanimously.

Financial Report: A motion was made by Duey Kerper and seconded by Dave Kearney to approve the September 30, 2017 Financials. Motion passed unanimously.

Old Business: A discussion was held regarding a Residents air conditioner. David Deeney will discuss this matter further with Resident.

Adjournment - The meeting was adjourned at 11:25 p.m.

Submitted by:
Cindy Duffy, Recording Secretary