

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

**March 13, 2018**

**Open Session - 10:00 AM – 12:00 PM**

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

**Board Attendance:**

**Present:** Dave Kearney, President; Jan Smith, Vice President; Jack Mumford, Treasurer; Ray Larson, Secretary; Member At Large, Vacant

**Open Comments:** No comments.

**Landscape Report:** Harry Graham from CareScape Landscaping gave the Landscape Report.

**Neighborhood Committee Report:**

- a) Dog Committee Report. Doug Corbett gave the Dog Committee report.
- a) Inner Court Landscape Committee Report. Jan Smith introduced her committee. Pam Riley gave the committee report. A motion was made by Jack to accept the bid of \$9,900.00 from CareScape to Skin the Palm Trees in the courtyards and seconded by Ray Larson. Motion was passed unanimously. A motion was made by Jan Smith and seconded by Jack Mumford to accept the bid of \$21,649.90 from CareScape for the Inner Court Plantings. Motion was passed unanimously.

**Staff Reports:** General HOA information was provided.

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

**Approval of Previous Meeting Minutes:** A motion was made by Jack Mumford and seconded by Jan Smith to approve the February 13, 2018 Board Minutes. Motion passed unanimously.

**Financial Report:** A motion was made by Dave Kearney and seconded by Jan Smith to approve the December 31, 2017 Financials. Motion passed unanimously.

**New Business:**

- a) Elevator Room AC Estimate – all – elevator rooms – Sunland. A motion was made by Dave Kearney and seconded by Jan Smith to table the bid of \$27,300 to Sunland. Motion passed unanimously.
- b) Inner Court Palm Trimming Estimate and Discussion. This was discussed earlier.
- c) Clubhouse hours Change discussion. A motion was made by Dave Kearney and seconded by Jan Smith to extend the evening hours until 11:00 pm. seven days a week. Motion passed unanimously.
- d) Clubhouse Rental Policy. Tabled until April.
- e) Reserve Study and Estimate Option Discussion. A motion was made by Jack Mumford and seconded by Jan Smith to accept the bid for \$1,720. From Advanced Reserve Solutions, Inc. Motion passed unanimously.
- f) Committee Assignments. A motion was made by Dave Kearney and seconded by Jan Smith to have Olivia Reynolds be the Alternate Neighborhood Representative. Motion passed unanimously.
- g) Open Board Position Replacement Discussion. Ray Larson has accepted the open term expiring February 2020. A motion was made by Dave Kearney and seconded by Jack Mumford to accept applications until April 6<sup>th</sup> with further discussion and possible action to fill vacancy of a one-year term on April 10<sup>th</sup>. Motion passed unanimously.

**Old Business:**

- a) Community 3 Year Tree Trimming Program Estimate. A motion was made by Dave Kearney and seconded by Ray Larson to accept the bid of \$24,896 from CareScape which will be paid out of the Reserve Fund. Motion passed unanimously.
- b) Poolside Signage Board. A motion was made by Dave Kearney and seconded by Jan Smith to have a sign made to replace the misplaced sign located in the shallow end of the pool. The wording will be exactly as before. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 12:17 p.m.

Submitted by:  
Cindy Duffy, Recording Secretary