

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 21, 2014 – Open Session - 10:00 a.m.**

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

**Board Attendance:**

**Present:** Marcia Durell, President; Dave Kearney, Vice President; Ken Marks, Treasurer; Duey Kerper, Secretary

**Open Comments:** General HOA discussion took place.

**Architectural/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 November 25, 2013, 2013 Board Minutes. Motion passed unanimously.

**Management Report:** None

**Financial Report:** Treasurer Ken Marks presented the Treasurer's report. A motion was made by Marcia Durell and seconded by Duey Kerper to approve the November 30, 2013 Financials. Motion passed unanimously.

**New Business:**

- a) **Appointment of Bike Protection Committee:** A motion was made by Marcia Durell and seconded by Duey Kerper to approve the appointment of Russ Anderson, Annette Bergen, Leann Chrisman, Larry Smith, and Peter Wilde to the Bike Protection Committee. Motion passed unanimously.
- b) **Appointment of Clubhouse Revitalization Committee:** A motion was made by Ken Marks and seconded by Dave Kearney to approve the appointment of Daisy Brooks-Proulx, Joyce Buccini and Ann Ward to the Clubhouse Revitalization Committee. Motion passed unanimously.
  1. Chair Request – A motion was made by Duey Kerper and seconded by Duey Kerper to approve a request from the Clubhouse Revitalization Committee to purchase material at a cost up to \$200.00 for chair seat replacement in the Library. Motion passed unanimously.
- c) **Southwest Roofing Bid:** Item tabled until more information is gathered.
- d) **Sunland Offer:** A motion was made by Marcia Durell and seconded by Duey Kerper to allow the office staff to facilitate the signup for an offer from Sunland to provide owners a free preventative maintenance checkup on their air conditioners. Motion passed unanimously.
- e) **Future plans for drip and plants irrigation systems (turf system ok):** A Workshop was held on January 13, 2014 during which the CareScape representative explained the drip and plant irrigation needs. Brad Schaeffer and Ken Marks will work with CareScape to discuss plans for the recommended work. It was an informational item, no vote needed.
- f) **Intermatic Timers:** Informational purpose only. Mike Donovan researched pricing for 14 timers. The Board approved up to \$2,800 for the purchase of 14 timers. Mike will continue to find the best price available before purchasing the timers.

**Old Business:**

- a) **Restricting access to roofs:** A motion was made by Ken Marks and seconded by Marcia Durell to restrict access to the roofs by installing a lock system on each building entry. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 11:35 a.m.

Submitted by: JoAnne Wentzloff, Recording Secretary