

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 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 and went over the bid. Motion was made to table the discussion by Dave Kearney and seconded by Duey Kerper.

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 January 21, 2014 Board Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Dave Kearney and seconded by Duey Kerper to approve the December 31, 2013 Financials. Motion passed unanimously.

New Business:

- a) Problem with increased number of dogs: Taken under advisement.
- b) RDA Bid: A motion was made by Duey Kerper and seconded by Dave Kearney to approve the RDA bid for \$1,350.00. Motion was passed unanimously.
- c) Lighting between Clubhouse & Mail Room: Mike Donovan will install a light with a minimum cost of \$225.00. A motion was made by Duey Kerper and seconded by Dave Kearney. Motion passed unanimously.
- d) Courtyard decorations outside individuals units: This item was given to the Architectural Committee for recommendations and will be brought back to the Board at the March Board meeting. A motion was made by Ken Marks and seconded by Dave Kearney. Motion passed unanimously.

Old Business:

- a) Draft of Roof Access email Blast to owners: A motion was made by Duey Kerper and seconded by Marcia Durell to send a blast to all owners on roof access procedures. Motion passed unanimously.
- b) Clubhouse Revitalization Committee Report: Ann Ward gave the Clubhouse Revitalization Committee Report. A motion was made by Dave Kearney and seconded by Marcia Durell to move furniture around in the Clubhouse for now. Motion passed unanimously.
- c) Bike Protection Committee R
- d) recommendation: Annette Bergan gave the Committee report. A motion was made by Marcia Durell and seconded by Duey Kerper to install one solar light for a trial. Motion passed unanimously. The Board tabled the bids for the bike lights as the bike committee is exploring other solutions.

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

Submitted by: Cindy Duffy, Recording Secretary