

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 18, 2014 – Open Session - 10:00 a.m.**

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

Board Attendance:

Present: Dave Kearney, President; Don Allen, Vice President; Ken Marks, Treasurer; Duey Kerper, Secretary; Deannie Price, Member at Large

Open Comments: General HOA discussion took place.

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

Neighborhood Rep Report: None

Staff Reports: General HOA information was provided.

Bike Committee Status and Action: Annette Bergen provided an update on the Bike Committee's findings. No action was taken at this time.

Approval of Previous Meeting Minutes: A motion was made by Don Allen and seconded by Deannie Price to approve the following Meeting Minutes: February 11, 2014 Board Meeting, February 19, 2014 Annual Meeting and February 19, 2014 Board Organization Meeting. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report and stated that \$963.00 from account #5215 and \$2,182.25 from account #5500 be charged to the Reserve Fund. A motion was made by Duey Kerper and seconded by Don Allen to approve the February 28, 2014 Financials. Motion passed unanimously.

New Business:

- a) Drain and light Acid Wash Pool Bid: A motion was made by Ken Marks and seconded by Deannie Price to accept a bid of \$600.00 from Pirate Pool Services to drain and light acid wash the pool. Motion passed unanimously.
- b) Copier Contract: A motion was made by Ken Marks and seconded by Duey Kerper to approve a 5-year contract at \$227.50 per month from Konica Minolta for a Bizhub C284E copier. Motion passed unanimously.

Old Business:

- a) Courtyard Irrigation: A motion was made by Duey Kerper and seconded by Don Allen to approve the bid from CareScape Landscaping to install courtyard irrigation at a cost up to \$33,542.16. Monies to be paid out of the Reserve Fund. Motion passed unanimously.
- b) Revised Renovation Policy: A motion was made by Dave Kearney and seconded by Ken Marks to accept the revisions made to the Renovation Policy. Motion passed unanimously.
- c) Courtyard Décor – Item tabled

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

Submitted by:

JoAnne Wentzloff, Recording Secretary