

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2015 – 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: Dave Kearney announced the Annual Meeting will be February 10th in the Hopi Room in the SCG Chaparral Center. 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 Ken Marks and seconded by Duey Kerper to approve the October 14, 2014, with two minor changes to the Board Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Don Allen and seconded by Duey Kerper to approve the October 14, 2014 Financials. Motion passed unanimously.

New Business:

- a) Modernization Proposal: A motion was made by Don Allen and seconded by Ken Marks to accept Arizona Elevator Solution's bid for \$151,948.55, but to use the original contract wording from 2013. Motion passed unanimously.
- b) Fire Alarm System: A motion was made by Duey Kerper and seconded by Dave Kearney to accept Horizon Fire Inc.'s bid # 481 for \$64,510. Motion passed unanimously.
- c) Records Request: A motion was made by Ken Marks and seconded by Don Allen to accept proposal #1 from Curtis Ekmark. Motion passed unanimously.
- d) Pathway Bid: A motion was made by Ken Marks and seconded by Don Allen to accept CareScape's bid for \$2,763.93. Motion was passed unanimously.
- e) Curbing Bid: A motion was made by Don Allen and seconded by Deannie Price to accept Peak One Builders & Restoration's bid for one cut ramp by Building #3. Motion was passed unanimously.
- f) AC Bid: Tabled until more information is available. Motion was passed unanimously.

Old Business:

- a) Rules & Regs Update: A motion was made by Duey Kerper and seconded by Deannie to approve "The updated Rules and Regulations", with changes made by the Architectural Committee. Motion passed unanimously.

Adjournment - The meeting was adjourned at 12:27 p.m.

Submitted by:
Cindy Duffy, Recording Secretary