

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 14, 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, Ken Marks, Treasurer; Duey Kerper, Secretary; and Deannie Price, Member at Large. Don Allen, Vice President attended the meeting via telephone conference.

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. A motion was made by Duey Kerper and seconded by Ken Marks to approve the appointment of Bill Lobitz, 2310 as the Alternate Neighborhood Representative. Motion passed unanimously.

Approval of Previous Meeting Minutes: A motion was made by Ken Marks and seconded by Duey Kerper to approve the March 10, 2015 Board Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Duey Kerper and seconded by Deannie Price to approve the February 28, 2015 Financials. Motion passed unanimously.

New Business:

- a) **Mailroom Floor:** A motion was made by Duey Kerper and seconded by Ken Marks to approve the cost up to \$300 for the painting of the mailroom floor. Motion passed unanimously.
- b) **AC Replacement Unit Bid:** A motion was made by Ken Marks and seconded by Duey Kerper to approve a bid from Sunland Heating & Air Conditioning for \$6,998.27 to replace the unit which services the north end of the clubhouse. Monies to be paid from the Reserve Fund. Motion passed unanimously.
- c) **Replacement of Elevator Ceiling Panels Bid:** A motion was made by Ken Marks and seconded by Duey Kerper to accept a bid from Arizona Elevator to replace three (3) new ceiling panels in each of the ten (10) elevators located in Buildings, 3, 4, 5, 6, and 7 at a cost of \$2,640.00. Monies to be paid from the Reserve Fund. Motion passes unanimously.

Old Business:

- a) **Clubhouse Update:** Ken Marks announced the resignation of Daisy Brookes, Judy Hightower, and Ann Ward from the Clubhouse Renovation Committee. The Board will update the residents as more information becomes available. No action was taken at this time.

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

Submitted by:
JoAnne Wentzloff, Recording Secretary