

LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 17, 2015 – Open Session - 10:05 a.m.

**DRAFT**

**Call to Order:** The meeting was called to order at 10:05 a.m.

**Board Attendance:**

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

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

**Guest Attendees:** Harry Graham from CareScape Landscaping gave the Landscape Report.

**Neighborhood Rep Report:** Russ Anderson gave the Neighborhood Rep Report.

**Approval of Previous Meeting Minutes:** A motion was made by Deannie Price and seconded by Duey Kerper to approve the October 13, 2015 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 September 30, 2015 Financials. Motion passed unanimously.

**New Business:**

- a) **Awning over Pool Equipment:** A motion was made by Deannie Price and seconded by Duey Kerper to table this item until a later date. Motion passed unanimously.
- b) **Street Flag Poles:** A motion was made by Duey Kerper and seconded by Deannie Price to have the six flag poles at the entrance of the complex removed, with the work done by CareScape at a cost not to exceed \$800.00. Monies to be paid out of the Operating Fund. Motion passed unanimously.
- c) **Tree Trim Bid –** A motion was made by Don Allen and seconded by Duey Kerper to approve a portion of the tree trimming bid from CareScape to trim 57 large pine trees at a cost of \$2,964.00. Monies to be paid out of the Operating Fund. Motion passed unanimously. The remainder of the tree trimming bids was tabled for consideration in the future.
- d) **Palm Skinning Bid - 3:** A motion was made by Duey Kerper and seconded by Deannie Price to table the three palm skinning bids from CareScape until a later date. Motion passed unanimously.
- e) **Heat & Cool Pump Bid:** A motion was made by Deannie Price and seconded by Duey Kerper to approve the bid from Creative Waters for \$5,126.63 to replace the AquaCal heat and cool heat pump. Monies to be paid out of the Reserve Fund. Motion passed unanimously.

**Other:** A general discussion took place regarding the status of the clubhouse refreshing work to be done. Deannie Price agreed to be the liaison to the Board with a Clubhouse Refreshing Committee to be formed. This was an informational item, no vote needed.

**Adjournment** - The meeting was adjourned at 12:10 p.m.

Submitted by:  
JoAnne Wentzloff, Recording Secretary