

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 19, 2016
Open Session - 10:00 a.m.**

DRAFT

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.

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 Duey Kerper and seconded by Dave Kearney to approve the November 17, 2015 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 November 30, 2015 Financials. Motion passed unanimously.

New Business:

- a) **Repeal Diamond Construction Bid:** A motion was made by Ken Marks and seconded by Deannie Price to repeal the bid from Diamond Construction of \$15,500 for the painting of the clubhouse and repair and stain the woodwork. The bid was repealed as Diamond Construction did not have Workmen's Comp insurance. Motion passed unanimously.
- b) **Ratify Wood Repair/Relacement Bid:** A motion was made by Ken Marks and seconded by Duey Kerper to ratify the wood repair/replacement bid from Premier Commercial Painting for \$1,470.00. Motion passed unanimously. Monies to be paid out of the Operating Fund.
- c) **Ratify Paint Club House Bid:** A motion was made by Duey Kerper and seconded by Don Allen to ratify the bid from Premier Commercial Painting for \$6,235.00 for the inside painting of the clubhouse. Motion passed unanimously. Monies to be paid out of the Operating Fund.
- d) **Awning Bid Over Pool:** A motion was made by Dave Kearney and seconded by Don Allen to approve a bid from Sun City Awning for \$3,480.00 for the purchase of an Alumawood solid cover for the pool storage area. Motion passed unanimously. Monies to be paid out of the Operating Fund.
- e) **Furniture Bid:** A motion was made by Dave Kearney and seconded by Don Allen to approve a bid from Nebraska Furniture Mart up to \$30,000.00 for clubhouse furniture. Motion passed unanimously. Monies to be paid out of the Operating Fund.
- f) **Carpet Bid:** A motion was made by Don Allen and Ken Marks to approve a bid from Interior Logic for \$17,530.07 for clubhouse carpet replacement. Motion passed unanimously. Monies to be paid out of the Operating Fund.

Adjournment - The meeting was adjourned at 11:10 a.m.

Submitted by:
JoAnne Wentzloff, Recording Secretary