

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**March 14, 2017**

**Open Session - 10:00 a.m.**

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

**Board Attendance:**

**Present:** Ken Marks, President; Dave Kearney, Vice President; Duey Kerper, Treasurer; Jack Mumford, Secretary; Don Allen, Member at Large

**Open Comments:** General HOA discussion took place. A suggestion was made to require an email address for renters as a tool for information notices.

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

**Staff Reports:**

- a) Maintenance: Mike gave a report regarding items around the grounds.
- b) Staff: Cindy asked Owners to update the Rental List

**Approval of Previous Meeting Minutes:** A motion was made by Dave Kearney and seconded by Duey Kerper to approve the January 10, 2017; Annual meeting of the members minutes, February 7, 2017 and the Board of Directors, February 7, 2017 Minutes.

**Financial Report:** Ken Marks requested Brad to define account 5215. Accounts 5290, 5335 need to be moved into the Reserve Fund. Duey Kerper; Treasurer reported on the RDA report/spreadsheet. A copy will be available on the website for owners. A motion was made by Don Allen and seconded by Dave Kearney to approve the February 23, 2016 Financials. Motion passed unanimously.

**New Business:**

- a) New AC Units: Brad Schaeffer explained the new AC units have heat pumps. Owners are responsible for all piping or vibration. No action was taken. The Board will take it under advisement.
- b) Roofing Bid Titles: A discussion regarding the bids took place. More information needs to be done. A motion was made by Dave Kearney and seconded by Jack Mumford to table this until April's meeting. Motion was passed unanimously.

**Adjournment** - The meeting was adjourned at 10:53 a.m.

Submitted by:

Cindy Duffy, Recording Secretary