

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

August 14, 2017

Open Session - 12:15 p.m.

DRAFT

Call to Order: The meeting was called to order at 12:20 p.m.

Board Attendance:

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

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Duey Kerper to approve the April 11, 2017 Board Minutes. Motion passed unanimously.

Financial Report: Ken Marks gave the financial report with Duey Kerper. A motion was made by Dave Kearney and seconded by Duey Kerper to approve the July 31, 2017 Financials. Motion passed unanimously.

New Business:

- a) Safeguard Estimate for Fire System Maintenance: Repairs were reduced to no higher than \$1200. A motion was made by Dave Kearney to accept the bid and seconded by Duey Kerper. Motion was passed unanimously.
- b) Pet Ad-Hoc Committee Report and Recommendations: Don Allen gave the report. A motion was made by Duey Kerper and seconded by Don Allen to accept the recommendation with the review and changes from Ekmark. Motion was passed unanimously.
- c) Pool Furniture: A motion was made by Dave Kearney and seconded by Duey Kerper for Jack Mumford to purchase Pool Furniture up to \$15,000 and have it unpacked. Disposal of the existing furniture will be given first to residents and then donated to Goodwill or another charitable organization. Motion was passed unanimously.
- d) Cox Phone: A motion was made by Dave Kearney and seconded by Duey Kerper to change phone and internet systems to Cox from CenturyLink with better service and a savings of \$5,000 per year. Motion was passed unanimously.
- e) Pool Tile: A motion was made by Duey Kerper and seconded by Dave Kearney to have the pool tile replaced up to \$3,000. Motion was passed unanimously.
- f) \$4,275 moved to Reserve Fund: A motion was made by Ken Marks and seconded by Dave Kearney to move money from account 5380 to the Reserve Fund. Motion was passed unanimously.

Adjournment - The meeting was adjourned at 12:57 p.m.

Submitted by:

Cindy Duffy, Recording Secretary