

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

April 10, 2018

Open Session - 10:00 AM – 12:00 PM

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

Board Attendance:

Present: Dave Kearney, President; Jan Smith, Vice President; Jack Mumford, Treasurer; Ray Larson, Secretary; Member At Large, Vacant

Open Comments: No comments.

Landscape Report: Harry Graham from CareScape Landscaping gave the Landscape Report.

Committee Rep Report:

- a) Pet Policy Update. Doug Corbett gave the Pet Policy update. A motion was made by Jack Mumford and seconded by Ray Larson to approve the Pet Policy, except for the “Request no dogs allowed” signage at entrance to the clubhouse. Motion passed unanimously.
- b) Courtyard Enhancement Update. Pam Riley gave the committee report. She will be leaving for the summer and Dallas Reynolds will be taking her position.

Staff Reports: General HOA information was provided.

Neighborhood Watch Report: Russ Anderson gave the report.

Approval of Previous Meeting Minutes: A motion was made by Jack Mumford and seconded by Jan Smith to approve the February 13, 2018 Board Minutes. Motion passed unanimously.

Management Report: David Deeney from City Property Management Company gave an General HOA report.

Financial Report: A motion was made by Ray Larson and seconded by Jan Smith to approve the March 13, 2018 Financials. Motion passed unanimously.

New Business:

- a) Ratify Committee Liaison Representatives. A motion was made by Jack Mumford and seconded by Jan Smith to accept the Board Members to fill the Liaison positions. Motion passed unanimously.
- b) Open Board Seat Appointment: Ray Larson nominated Larry Truett to fill the vacant Board position of Member At Large. It was seconded by Jan Smith. Motion passed unanimously.
- c) SW Roofing Consultant Discussion: A motion was made by Jan Smith and seconded by Larry Truett to accept the bid for \$3,600 for phase one, paid from the Reserve Fund. Motion passed unanimously.

Old Business:

- a) Elevator AC Unit Upgrade Project Discussion: A motion was made by Ray Larson and seconded by Jan Smith to accept the bid from Sunland for \$27,300 to replace all seven building pump room AC units, paid from the Reserve Fund. Motion passed unanimously.
- b) Pool Gate Mag Lock Discussion: A motion was made by Jack Mumford and seconded by Jan Smith to accept the bid from DH Pace in the amount of \$2,853 to be paid from the Operating budget. Motion passed unanimously.
- c) Clubhouse Rental Policy Update: A motion was made by Jan Smith and seconded by Jack Mumford to table until October 2018. Motion passed unanimously.

Adjournment - The meeting was adjourned at 11:38 p.m.

Submitted by:

Cindy Duffy, Recording Secretary