

**La Solana Condominium Association
Board of Directors Special Meeting
Held In Clubhouse
February 6, 2025**

Board Members in Attendance: Jan Smith, President; Karen Gablesen, Secretary; Gregory Martin, Member-at-Large. Absent: Sue Dunn, Vice President; Jack Mumford, Treasurer; Kathleen DeCoite, Property Manager

Call to Order: President, Jan Smith called the meeting to order at 10:00 am. A quorum was established.

Old Business:

None

New Business:

Jan presented the issue to be discussed and the need for a decision to be made regarding the vandalism of the Wyverd cable lines. The cable lines were intentionally damaged on Wednesday January 29th and February 6th. The Surprise Police were notified and a report was made for each incident. CareScape was notified and Santos, our community CareScape manager came on property and questioned his crew regarding the incident. No responsibility was identified in their regard.

It was determined that the utility closets being unlocked poses a security threat. Discussion followed. Two actions were examined which included the following: adding keyed locks to the doors and/or installing video cameras.

It was decided to add keyed locks to the doors which would be a good deterrent and would be a less costly option than the video cameras.

The plan includes the following:

- Mike and/or available, able residents to install locking handsets with like keying to all 7 utility closet doors.
- Communicate with the following entities: Wyrred, Cox, Century Link, Fire Department and APS. Inform them of the locked doors and offer them the opportunity to install a lock box to store a key for their servicing employees.

Adjournment: The meeting was adjourned at 10:42am

Future Meetings:

Board Workshop - February 12, 2025 at 10:00am in Clubhouse

Annual Board Meeting - February 25, 2025 at 10:00am in the Sonoran Plaza

Submitted by: Karen Gablesen, Board Secretary