

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
May 25, 2005 – 1:00 P.M.  
Open Session**

**Members of the Board**

Present: Ken Greene, Art Love, Ted Albright, and Sarah Myers

Absent: John Ellis

**Also in attendance were:**

Denise Frazier, Property Manager, City Property Management Company, JoAnne Wentzloff, La Solana Condominium Clubhouse Coordinator

**Call Meeting to Order:**

The meeting was called to order at 1:00 p.m.

**Approval of April 27, 2005 Minutes:**

By unanimous decision, the April 27<sup>th</sup> minutes were approved.

**Management Report:**

Financial statements will be sent to the homeowners within the next two weeks.

**Architectural Report:**

By unanimous decision, the Board approved the following architectural submittal requests: several regarding front security doors; 1 regarding tile on patio.

A request for an awning did not need Board approval.

A request for a faucet on the common area of a unit was not approved by a vote of 3 – 1 vote, with the one member sustaining from voting on the issue.

**New Business:**

By unanimous decision, the following items were approved:

1. A Member Code of Conduct with respect to Board members and staff was added to the Rules and Regulations. A copy of the Rules and Regulations will be mailed to the homeowners within the next two weeks.
2. All cards and games must be played in either the Library or the newly established card room. No cards will be allowed in the main room of the clubhouse.
3. The last sentence in Item #8 of the Rules and Regulations was amended to allow swim diapers for children 2 years of age who are potty trained.

**Old Business:**

1. Decision regarding bike racks has been tabled until next meeting to allow the Board more time to review options on how the bike racks will be installed.

2. Decision regarding the Beauty Salon operator's request to renegotiate the already approved rental fee of \$135.00 per week will be addressed by the Board in an Executive Session meeting within the next two weeks.

**Open Comments:**

1. It was noted by the Board that building representatives for each building are now in place and the names and phone numbers of each representative will be posted in the upcoming Newsletter.
2. The clubhouse air conditioning units will go to a programmable system.

**Adjournment:**

The meeting was adjourned at 2:10 p.m. The next scheduled meeting is tentatively set for October 12, 2005 at 1:00 p.m. in the clubhouse.

Respectfully submitted,

JoAnne Wentzloff  
La Solana Condominiums Clubhouse Coordinator