

BOARD OF DIRECTORS' MEETING

Wednesday, May 21, 2008 – 11:00 P.M.

Open Session

Introduction

Present: Barb Becker, President; Pauline Schroedel, Vice President; Barbara Magnusson, Secretary

Absent: John Ellis, Treasurer, Elaine Hall, Member at Large

Also in attendance

Lisa McDaniel, Community Manager, and JoAnne Wentzloff, La Solana Condominium Recording Secretary

Consent Agenda Items:

The Board approved:

- Minutes from March 19, 2008 Board of Directors Meeting.
- Financials for March 2008 and April 2008.
- Telephone Service – a 3-year contract with Qwest at a cost of \$433.35 per month.
- Salon Lease Negotiation – a 2-year contract with Lee Crow of Village Beaute at a cost of \$300 for June, July and August, and \$400 for September through May for each year of the contract.
- Tree Trimming/Removal – a bid from Native Sons to trim all the palms and the removal of 4 trees and topping of 3 trees.
- Rules and Regulations – The Board approved the following changes to the Rules and Regulations: Article III, Section A-9 (Swimming Pool floating items); Article IV, Section D-3 (Security Screen Doors); Article IV, Section G-1 (Satellite Television Dishes); Article IV, Section H-1 (Bulletin Board); Article IV, Section I-1 (Signs); Article IV, Section J-1 (Bicycle Storage). A section will be added to Article IV, Section A-2 for towing of improper parked vehicles and golf carts.
- Vanguard Artists – The Board approved the Exhibit Guidelines for the Vanguard artists to display artwork throughout the clubhouse.

Old Business:

- Maintenance – An update was given on Paul Vetere's injuries. Tony Luckock, unit #7303 will take over Paul's duties until he returns. A new air conditioning unit was installed in the garage at a cost of \$1,210.
- J2 Engineering – The revised Retention Basin Reconstruction Plans and cost was reviewed.
- Golf Cart Parking Spaces – The legal opinion regarding allocation and re-allocation of the golf cart parking spaces was reviewed. According to the attorneys, owners can re-allocate their golf cart space to another owner within the community whether it be through a trade, resale or give-away. The Association is allowed to charge for the actual costs to update the CC&R Amendment, Schedule A. A fee to update the CC&R Amendment will be established at a later date.

- Reserve Study – The Board was requested to review the 2008 Reserve Data Analysis (RDA) Study and forward any changes needed to the amendment to Lisa McDaniel, Community Manager.
- Website – Update was given on the progress of the LasolanaHOA.com website.
- Suggestion Box – Residents were reminded to leave a name, unit # and phone number when placing suggestions in the box so that management can respond directly.
- Recycling – A decision to participate in a City of Surprise recycling program was tabled until the October meeting, at which time a representative from the City will be present to answer questions. The pros and cons of the program were discussed.
- APS Meter Issue – Deca SW will meet with APS at unit #1111 to determine the necessary repairs to the meter. The Association is responsible for the repairs or replacement of the meter section.
- Pool Cushions – A decision to replace pool cushions was tabled until more information can be obtained.
- Street Seal Bid – Bids will go out for street resealing.

Adjournment

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary