

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 2009 – 10:00 a.m.**

Open Session

Members of the Board

Present: Pauline Schroedel, President; Barbara Becker, Vice President; John Ellis, Treasurer; Barbara Magnusson, Secretary; Elaine Hall, Member at Large

Also in attendance were

Ande Huntley, Community Manager, City Property Management Company; Barbara Dummitt, Director of Management Services, City Property Management Company; Jeanne Kuisle, Accounting Supervisor, City Property Management Company; JoAnne Wentzloff, Recording Secretary

Approval of Minutes

By unanimous decision, the Board approved the October 21, 2009 Board Minutes.

Financial Report

By unanimous decision, the Board approved the October 2009 Financials.

Management & Maintenance Report

Ande Huntley, Community Manager gave the Management Report. Ted Albright, Maintenance Superintendent gave the Maintenance Report.

New Business

- Ratification of the new window washer bid to All-Clear in the amount of \$4,900. The new selection took place after Land Corp's decision to increase their initial bid from \$4,100 to \$7,194.
- By unanimous decision, the Board approved the landscape plan presented by Barbara Bowman, Unit #3207. Contract for the work was awarded to Gothic in the amount of \$2,479.00.
- Architectural Request – By a 4-1 vote, the Board approved a retractable screen door for Unit #7203. Elaine Hall gave the no vote.
- Earl Linquist, Unit #2301 requested a change to the CC&R to not allow cut Christmas trees in the units during the holidays. No action was taken with regards to the CC&R. However, the Board agreed to place a notice on the website and bulletin board recommending artificial trees be used in place of cut trees.

Old Business

- Palm Lights - Elaine Hall reported that the request by John Hall to place lights around the palm trees for the Christmas holidays has been dropped due to lack of resident interest.
- Vote on Speed Humps – Item tabled until the January Board meeting to allow time to research cost of speed limit signs in lieu of speed humps.

Other Items Discussed

- A request that City Property review the possibility of allowing members to opt out of hard copy delivery.
- An inquiry as to where the funds on the sale of units are reported in the Financials. It was noted that funds on the sale of units is reported under the Reserves in the Financials.
- **Status of LaSolana/SCG Partnership**
- A request that management contract bids be reviewed annually to insure Association is obtaining best price and services available.
- West Valley Homeowner Association (WHOA) Roundtable Meeting date reminder and invitation to the Board to attend.
- A request for better building locator numbers.
- Dusting of Security Doors
- Elaine Hall brought up a personnel issue regarding City Property. Barbara Dummitt addressed the issue and the issue was resolved and closed to executive session.

Adjournment

The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary