

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 24, 2010 – 10:05 a.m.**

Open Session

Call Meeting to Order

The Board of Directors Meeting was called to order at 10:05 a.m.

Present

Board Members: Ann Ward, President; Elaine Hall, Vice President; Dick Morrisett, Secretary; Russ Anderson, Member at Large; Ken Marks, Treasurer via telephone conference.

Also in attendance

Brad Schaeffer, Community Manager, City Property Management Company; Mike Donovan, Maintenance Superintendent; JoAnne Wentzloff, Recording Secretary

Speakers

Gina Larsen, Client Services Coordinator, ProQual Landscaping; Mitchell Owens President, Carescape, Ron McCann Operations Manager, Carescape; Ed Putnoki, Business Development Manager, Carescape

Approval of Minutes

By unanimous decision, the Board passed the October 27, 2010 Board Minutes.

Management & Maintenance Report

Community Manager Brad Schaeffer reported on administrative items, ongoing termite control, and timeframe for the start of roof renovation and pool cushion replacement.

Maintenance Superintendent Mike Donovan reported on trash procedures, fire alarms, grill instructions, and problems with pool swim noodles.

Architectural/Energy Committee Report

- Barbara Magnusson gave the Sun City Grand Representative Report. Discussion followed on the LaSolana/Sun City Grand voting rights issue and pool resurfacing.
- Dick Morrisett reported on a tax credit program available to owners with the purchase of a new energy efficient air conditioner.

Financial Report

Treasurer Ken Marks presented the Treasurer's Report for the month ending October 31, 2010. By unanimous decision, the Board approved the October Financials.

New Business

- a) Landscaping Bids: Representatives from ProQual Landscaping and Carescape, Inc. provided information on their company's services. The submitted bids were:

\$5,540 per month from ProQual Landscaping and \$5,875 per month from Careescape. No Board action was taken at this time.

- b) Garbage Pick Up – By unanimous decision, the Board approved to discontinue trash service effective January 1, 2011.
- c) Guideline Change to Garbage Pick Up – By unanimous decision, the Board approved to amend Article IV, Section O (Trash), Items 1-3, Page 9 of the Rules and Regulations dated April 14, 2010. The amended page will be mailed to each homeowner.
- d) Appointment to the Architectural Committee – By unanimous decision, the Board approved the appointment of Annette Bergen, Trish Carter-Diers, and Barbara Magnusson to the Architectural Committee.
- e) Appointment to the Nomination Committee – By a 4 to 1 vote the Board approved the appointment of Ann Ward, Marsha Durell, and Trish Carter-Diers to the Nomination Committee. Ken Marks was absent for the vote.

Other Items Discussed:

- Solution for noise caused by tiled floors
- Pool temperature
- Update on the Sun City Grand/LaSolana voting rights issue
- Solar company meeting scheduled for Thursday, December 2, 2010 at 10:00 a.m. in clubhouse
- Christmas lights and decorations
- Signage for front door of clubhouse
- 2011 Approved Meeting Dates: January 26, 2011 – Board Meeting; February 23, 2011 – Annual Meeting; March 23, 2010 – Board Meeting; April 13, 2011 – Board Meeting

Adjournment

The meeting was adjourned at 12:36 p.m.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary