

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 19, 2011 – 10:04 a.m.**

**Open Session**

**Call Meeting to Order**

The Board of Directors Meeting was called to order at 10:04 a.m.

**Present**

Board Members: Ann Ward, President; Elaine Hall, Vice President; Ken Marks, Treasurer; Dick Morrissett, Secretary; Russ Anderson, Member at Large

**Also in attendance**

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

**Open Comments**

The following items were discussed:

- SCG/LaSolana Relationship
- Traffic Barrier
- Golf Cart Electricity Usage
- Meter Readings
- Bird Droppings

**Approval of Minutes**

By unanimous decision, the Board passed the amended November 24, 2010 Board Minutes. The sentence under New Business, Item (b) was revised to include the date of January 1, 2011.

**Management & Maintenance Report**

Community Manager Brad Schaeffer reported on administrative items. Maintenance Superintendent Mike Donovan reported on ongoing maintenance issues.

**Neighborhood Rep Report**

There was no Neighborhood Report.

**Financial Report**

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

**New Business**

- a) Communications Committee – By unanimous decision, the Board approved to establish a Communications Committee. Appointment to the Communications Committee included: John Hall - #6309; Marcia Durell - #2308; and Ann Ward - #4308.

- b) Open House – President Ann Ward announced an Open House to be held at the Clubhouse on Saturday, February 12, 2011 from 10:00 a.m. to 3:00 p.m.

In preparation for the Open House, a request was made for volunteers to sign up to clean the Library on Saturday, February 5<sup>th</sup> and to sign up to make cookies or brownies for the Open House.

By unanimous decision, the Board approved a packet to be sent out to realtors announcing the Open House.

### **Old Business**

- a) Garbage Pickup - Community Manager Brad Shaeffer reported he is in the process of obtaining price points for a third party company to pick up trash for individuals interested in such a service. The program is scheduled to start February 14, 2011.
- b) SCG/LaSolana Update – President Ann Ward announced a document dated 2003 has been discovered by Sun City Grand indicating LaSolana is annexed into Sun City Grand with full voting rights and privileges.
- c) Landscape Committee Report – Vice President Elaine Hall gave the Landscape Report. Committee Members include Elaine Hall - #6309; Barbara Bowman - #3207; Jim Madsen - #4110; and Elizabeth Jackson - #3210.
- d) Landscape Bids - By unanimous decision, the Board approved a contract with ProQual Landscaping effective March 1, 2011 at a cost of \$5,540 per month.

### **Other Items Discussed**

- a) Board Meetings: An additional Board meeting will be held on Thursday, February 17, 2011 at 10:00 a.m. in the clubhouse. The Annual Meeting is scheduled for Wednesday, February 23, 2011 at 10:00 at the Chaparral Center – Pima Room.
- a) Movie Night – President Ann Ward announced effective Tuesday, February 1, 2011, under the leadership of Marcia Durell, movies will be shown in the Clubhouse theatre the first Tuesday of each month. Show Times will be 5:00 p.m. and 7:00 p.m. with subject to change.
- b) Couples Golf – A Couples Golf program will begin on Saturday, February 19, 2011 at Sun Village Golf Resort. A request made by Dave Johnson - #4207 to allow the use of the clubhouse for a party after the golf outing was tabled until the next Board Meeting.

### **Adjournment**

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

JoAnne Wentzloff  
Recording Secretary