

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 17, 2011 – 10:00 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

- Trash Pickup
- Building Signage
- Open House
- New construction adjacent to Colonnade property
- Friendly atmosphere of LaSolana residents

Approval of Minutes

By unanimous decision, the Board passed the January 19, 2011 Board Minutes.

Management & Maintenance Report

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

Neighborhood Rep Report

Neighborhood Representative Earl Lindquist reported on the upcoming SCG activity dates:

- Registration Deadline for SCG Directory – February 28, 2011
- Garage Sale – April 9, 2011
- Arts & Crafts Show – April 19, 2011
- Resident Paper Shred Day – April 22, 2011

Earl also presented a brief discussion on the following subjects: golf course, heart information, Birts Café and rules for bike riders.

Communications Committee

By unanimous decision, the Board approved the appointment of Earl Lindquist to the Communications Committee.

Earl Lindquist and Ann Ward gave a brief report on the February 12, 2011 Open House.

Financial Report

Treasurer Ken Marks presented the Treasurer's Report for the month ending January 31, 2011. By unanimous decision, the Board approved the January Financials.

By unanimous decision the Board passed the following motions:

- To repay funds to the Reserve Account borrowed to pay for the insurance installments.
- To pay the \$2400 expense showing in account #5380 (Roof Maintenance/Repair) from the reserve fund. (This is a fee for onsite monitoring of roof installation and work performance for buildings 4, 6 and maintenance.)

President Ann Ward gave a brief update on LaSolana/SCG possible future assessment arrangements, and information on the upcoming SCG election deadline.

Architectural/Landscape

A motion to allow tan framed dark brown screens for the architectural request from Virginia Bentson, Unit 5106, was unanimously approved by the Board. The Architectural Review Committee was asked to submit their recommendation for the standard concerning future window screen applications to the March 23, 2011 Board meeting for approval.

A decision to approve insulation in ceilings was tabled until further information is obtained.

New Business

- a) Termite Bids - Item was tabled until a further study is conducted.
- b) Golf Gathering at Clubhouse – After a lengthy discussion by the membership and Board, it was determined that this request falls under the current policy in place and is allowed.

Old Business

- a) Clubhouse Signage – Community Manager Brad Shaeffer reported on the progress of the new signage for the front entrance to the clubhouse.
- b) Employee Job Descriptions: A motion to approve the updated employee job descriptions was passed unanimously by the Board with the recommended adjustments.

Other Items Discussed

- a) A request to replace the grass near the pool was noted.
- b) Membership was reminded of the Annual Meeting scheduled for Wednesday, February 23, 2011.

Adjournment

The meeting was adjourned at 12:02 p.m.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary