

LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 24, 2111

Open session

**Call Meeting to Order**

The Board of Directors Meeting was called to order at 10:00 am.

**Board Attendance**

Present: Ann Ward, President; Ken Marks, Treasurer; Russ Anderson, Member at Large.

**Open Comments**

Owners brought up issues concerning smoking at the pool and solar panels.

**Approval of Minutes**

The Board passed the April 13, 2011 Board Minutes. Ken motioned to approve. Russ seconded.

**Neighborhood Rep Report**

Barbara Magnusson #2203 gave the Neighborhood report.

**Financial Report**

Treasurer Ken Marks presented the Treasurer's report for month ending September 30<sup>th</sup> 2011. By unanimous decision the Board approved the financials. Ann motioned to approve and Russ seconded.

**Architectural/Landscape**

Brad Schaffer went over what was accomplished over the summer and what is to be done in the near future.

**New Business**

- a) **Movies**: Movies were approved with the 2012 budget.
- b) **Light Pole Pricing**: The Board approved the pricing for the light poles. Ann motioned to approve and Russ seconded.
- c) **Actions in writing**: Ken motioned to approve three actions in writing, Russ seconded. Three actions in writing to follow. The Board approved the motion.
  - 1.Resolved**, that the Board of Directors hereby agrees to remove the monthly Sun City Grand Community Association dues on the La Solana Condominium Association Budget to \$89.29 per unit, effective July 1<sup>st</sup>, 2011. The budget account will reflect the new amounts: Account #4020 reduce from \$270,005.00 to \$133,673.00  
Account #5750 reduce from \$270,005.00 to \$133,673.00.
  - 2.Resolved**, that the Board of Directors hereby agrees to \$10,963.00 bid from Simplex Grinell and the trenching bid from Carescape for \$2786..16 to be paid from the 2011

Reserve account to install a new fire panel in the club house and to replace the broken fire alarm cabling north of building 6 to the La Solana Club house.

**3.Resolved**, The purchase of three new computers for the Clubhouse.

- d) **Speed Hump Bids**: Ken motioned to table and Russ seconded The Board approved the .motion
  
- e) **SIGN Bid for Buildings** Ken motioned to decline and Russ seconded .The Board approved
  
- f) **Pool Rule Signs**: It was agreed to put up an A Frame sign in the pool area to advice residents of the rules. The sign is not to exceed \$250.00. Ken motioned to approve and Russ seconded.
  
- g) **2012 Budget**: Treasurer Ken Marks went over the 2012 budget. Approved. Russ motioned to approve and Ken seconded.
  
- h) **Acceptance of Resignations**: Elaine Hall and Dick Morrisett resigned from the Board.. Ann motioned to approve and Ken seconded. The Board approved.
  
- i) **Appointment to the Board**: It was decided to extend the period for applications to November 30<sup>th</sup>. Decision to be made at December 7<sup>th</sup> Board meeting.  
Ann motioned to approve and Ken seconded.

**Adjournment**: The meeting was adjourned at 12:30