

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 14, 2012 – Open Session**

**Call To Order:** The meeting was called to order at 10:00 a.m.

**Board Attendance:** Ann Ward, President; Marcia Durell, VP; Ken Marks, Treasurer; Duey Kerper, Secretary; Russ Anderson, Member at Large

**Speakers:** Ray Stone, Pirate Pool Service; Mike Wagoner, ProQual Landscaping

**Open Comments:** Block Watch; Building Signage; Telephone Account; Speed Signs; Neighborhood Meeting Update

**New Business:**

a) **Pool Bids:**

1. Ken Marks moved, seconded by Ann Ward to approve the bid from Aloha Pools Inc. to resurface the pool interior with white pebble sheen and clean tiles. Motion approved.
2. Ken Marks moved, seconded by Duey Kerper to approve the bid from Pirate Pool Service for pool deck repair and top coating including a 4' demarcation line in slightly different colors at no extra charge.
3. Ken Marks moved, seconded by Ann Ward to not consider the bid from Pirate Pool Service to remove the grass in the pool area and replace it with concrete and acrylic topping, but with the possibility of revisiting the issue at a later date. Motion passed.

b) **Irrigation Bid:**

The Board agreed to meet with ProQual Landscaping to discuss the current contract and present irrigation system before proceeding with the bid.

c) **“Smart” Controller Bid:**

No action taken at this time.

- d) **Appointment of Committee Members:** Ann Ward moved, seconded by Ken Marks to approve appointments to the Social Committee. Motion approved. New appointments are: Jean McBrien - Liason; Barbara Bowman - Pool Parties; Annie Marks - Pool Parties; Annette Bergen – Pool Parties; Nancy Hendricksen – Pool Parties; Barbara Williard – Game Nights; Lois Mumford – Game Nights.

**Approval of Previous Meeting Minutes:** Ann Ward made the motion, seconded by Ken Marks, to approve the minutes of the January 18, 2012 meeting with a request to change the word “vote” to “opinion” under Item (a) Smoking Policy Recommendations. Motion approved.

**Financial Report:** Treasurer Ken Marks presented the Treasurers report for the month ending January 31, 2012. Ken Marks moved to approve, seconded by Marcia Durrell. Motion approved.

**Architectural/Landscape Report:** Barb Magnusson reported the Architectural Committee has agreed to meet monthly in open session to review submittal applications.

A request was made by Barb Magnusson for the Board to add tan to the approved color standards for patio umbrellas. Ann Ward moved, seconded by Duey Kerper to add the color tan to Article IV, Section C, Item 3 of the Rules and Regulations. The motion passed by a 4 to 1 vote. Marcia Durell gave the “No” vote.

### **Old Business**

- a) **Smoking Issue:** Ann Ward reported that the results of the smoking opinion survey clearly indicated that owners want the current smoking policy to remain in place.

Ann made a motion, seconded by Duey Kerper to leave the designated smoking area at the pool and to follow the Arizona Smoke-Free smoking law. By a 4 to 1 vote the motion passed. Russ Anderson gave the “No” vote.

**Adjournment:** The meeting was adjourned at 11:50 a.m.