

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 20, 2012 – Open Session**

**DRAFT**

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

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

**Open Comments:** Relator Window Signs; Qualified Electricians; APS – Hot Water Heater Cost Savings; Hot Water Tank Replacement Offer; Roof Tiles; Elevator Update Bldg. 6; Colanade Update.

**Approval of Previous Meeting Minutes:**

Marcia Durrell made a motion, seconded by Duey Kerper, to approve the February 14, 2012 meeting minutes with a request to add a sentence under Section 2 (Pool Bids) to include, at no extra charge, a 4' demarcation line in two slightly different colors. Motion approved.

**Financial Report:** Treasurer Ken Marks presented the Treasurers report for the month ending February 29, 2012. Duey Kerper made a motion, seconded by Marcia Durrell, to approve the February 29, 2012 Financials. Motion approved.

**Architectural/Landscape Report:** Annette Bergen gave a brief Architectural Committee report.

**New Business**

- a) Annual Meeting Minutes - Ann Ward made the motion, seconded by Duey Kerper, to approve the February 20, 2012 Annual Meeting Minutes. Motion approved.

Board of Directors Organizational Meeting Minutes - Ann Ward made the motion, seconded by Duey Kerper, to approve the minutes of the February 20, 2012 Organizational Meeting. Motion approved.

- b) Irrigation Retrofit Bid – Ken Marks gave a status report on the current condition of the irrigation and landscape. Ken Marks made a motion, seconded by Duey Kerper, to approve the retrofit bid of \$13,817.80 providing the addition of clean up and warranty at no additional cost be added to the bid, to be paid out of the Operating Fund.
- c) “Smart” Controllers – No action taken at this time until further meetings with ProQual.
- d) Pool Cage – Russ Anderson requested the removal of the fencing at the back door of the clubhouse. No action was taken until further information is forthcoming.

**Adjournment** - The meeting was adjourned at 11:10 a.m.at the results of the smoking opinion survey clearly indicated that owners want the current smoking policy to remain in place.

Respectfully Submitted,  
JoAnne Wentzloff