

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April, 17 2012 – Open Session**

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

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

Councilman Richard Alton: Councilman Alton spoke about the city of Surprise finances.

Open Comments: General HOA discussion took place.

Approval of Previous Meeting Minutes:

Marcia Durell made a motion, seconded by Duey Kerper, to approve the March 20th, 2012 meeting minutes with sentence added 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 March 31, 2012. Marcia Durell made a motion, seconded by Duey Kerper, to approve the March 31, 2012 Financials. Motion approved.

Old Business

- a) Smart Controllers: Ken Marks suggested starting out with four controllers instead of the originally suggested seven. Duey Kerper motioned seconded by Ann Ward. Approved.
- b) Colonnade Property Line Issue: Negotiations are going well with the Colonnade.
- c) Pool Resurfacing and decking work schedule; The work is scheduled for May.
- d) CAM Card Clubhouse Access Update; Duey and Marcia spoke to Mitzie Mills on the subject. More information to follow.

New Business

- a) Clubhouse Rental Contract: An update to the rental contract was moved by Marcia and seconded by Duey. The motion was approved.
- b) Cox Agreement: A ten year agreement was signed with Cox Cable allowing them access to the common area to fix any of their equipment. Motioned by Marcia Durell and seconded by Russ Anderson. Approved.
- c) Clubhouse hours: The Board is looking into CAM card access.
- d) Removal of gate at back door entrance: Motion by Ken Marks and seconded by Ann Ward to postpone any action on this in case of any legal issues. One Board member opposed, four approved.

Adjournment - The meeting was adjourned at 12:00 noon.