

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 15, 2013 – Open Session**

**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, and Russ Anderson, Member at Large.

**Speaker:** Harry Graham, CareScape Landscaping

**Open Comments:** General HOA discussion took place.

**Approval of Previous Meeting Minutes:** A motion was made by Ken Marks and seconded by Duey Kerper to approve the November 30, 2012 meeting minutes. Motion passed unanimously.

**Financial Report:** Treasurer Ken Marks presented the Treasurer's report for the month ending November 30, 2012. A motion was made by Ken Marks and seconded by Ann Ward to approve the November 30, 2012 Financials. Motion passed unanimously.

**Architectural/Landscape Report:**

Ann Ward announced that two resignation requests had been received to take place in Feb. 2013 (Trish Carter-Diers and Annette Bergen) and that two residents have come forward. They will be appointed to the Committee at the next Board meeting. Russ Anderson announced two Architectural Submittals were approved and a third one was approved providing the owner/tenant viewed the already approved colors for sunscreens.

**New Business:**

- a) Common area inside of buildings. Ann Ward requested a thought process take place by the Board and owners on what can be displayed outside the common areas of an owner's unit.
- b) Approve the Members Code of Conduct. A motion was made by Marcia Durell and seconded Duey Kerper to approve the Member's Code of Conduct with the accompanying sanctions and fines. Motion passed unanimously.

**Old Business:**

- a) Ratify Rules and Regulations: A motion was made by Duey Kerper and seconded by Marcia Durell to ratify the Rules and Regulations dated December 1, 2012. Motion passed unanimously.
- b) Moved by Ann Ward and seconded by Ken Marks to ratify the actions in writing 1) a shower bid from Pirate Pool Service for \$980.17, and 2) the fence bid from Wrought Iron Services for \$794.30. Motion passed unanimously.

**Other:**

- a) Street Sign: Ann Ward reported on legalities of erecting a street sign at the driveway exiting the west end of building 6. No action taken.
- b) Clubhouse Camera – A motion was made by Ken Marks and seconded by Marcia Durell to purchase a security camera system for approximately \$300. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 11:05am.

Submitted by:  
JoAnne Wentzloff, Recording Secretary