

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 12, 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 January 15, 2013 meeting minutes, with the removal of the letter “a” under New Business, second sentence, item (a). Motion passed unanimously.

A motion was made by Marcia Durell and seconded by Russ Anderson to approve the January 17, 2013 Special Meeting Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer’s report. Ken Marks made a motion seconded by Duey Kerper to approve the Financials ending December 31, 2012. Motion passed unanimously.

Ken Marks made a motion seconded by Duey Kerper to approve the Financials ending January 31, 2013. Motion passed unanimously.

Architectural/Landscape Report:

Harry Graham from CareScape Landscaping reported on current and future landscape plans.

New Business:

- a) Neighborhood Rep. Volunteer: Ann Ward announced the resignation of Barb Magnuson and Earl Lindquist as Sun City Grand Neighborhood Representatives. Ann noted the need for volunteers to step forward to fill these positions.
- b) Appointment of Communications Committee: Ann Ward announced the resignation of Earl Lindquist from the Communications Committee. A motion was made by Ken Marks and seconded by Russ Anderson to approve the appointment of Jack Mumford to the Communications Committee. Motion passed unanimously.
- c) Appointment of Architectural Review Committee: Ann Ward announced the resignations of Trish Carter-Tiers, Annette Bergen, and Barb Magnuson from the Architectural Committee. A motion was made by Ann Ward seconded by Ken Marks to approve the appointments of Patricia Wagner and Suzanne Radi to the Architectural Committee. Motion passed unanimously. It was also noted the replacement of Russ Anderson, as the current Board member liaison for the Committee, will be decided following the Annual Meeting. Russ has agreed to place his name on the Architectural Committee nomination list.
- d) Light Bulb Bid: Mike Donovan gave a brief report on the cost difference between Par 38, CFL and LED flood lights. The Board agreed to have the flood lights changed to CFL lights as needed.
- e) Communications Committee Mission Statement: Marcia Durell gave the Mission Statement. A motion was made by Duey Kerper seconded by Ken Marks to approve the Communications Mission Statement. Motion passed unanimously.

- f) Policy for Metal Security Door in Bathroom Hallway: No action taken. Current policy will remain in place.
 - 1. The Board discussed Russ Anderson's email to the Board referencing changing the Rules and Regulations to allow coffee to be served in the clubhouse on weekends. No action taken, and the current policy will remain in place.
 - 2. Clubhouse Card Access System Learning Curve: Marcia Durell reported on the purpose of the "Learning Curve". Marcia made a motion seconded by Duey Kerper to send a copy of the "Learning Curve" to all owners by email and/or mailed to owners without email. The motion passed by a 3-2 vote. Russ Anderson and Ken Marks gave the "No" vote.
- g) 20 Folding Chairs Bid: Jean McBrien reported on the need for additional chairs for use by the Social Committee. Marcia Durell made a motion seconded by Duey Kerper to purchase 20 folding chairs at a cost of \$14.99 each plus tax. Motion passed unanimously.
- h) Reserve Study Bid: Ken Marks made a motion seconded by Ann Ward to approve the bid from Reserve Data Analysis, Inc. for \$940.00 to provide a reserve study update. Motion passed unanimously.
- i) Opening of Clubhouse: Russ Anderson read a statement referencing the time it took in providing owners/renters access to the clubhouse. It was suggested that Russ Anderson's statement could be placed in the next newsletter.

Old Business:

- a) Sun Health Colonnade Easement Agreement: Ann Ward gave a report on the easement agreement.
- b) Coates Irrigation Consultants Bid: No action taken at this time.
- c) Elevator Bid: Tabled until more information is collected.

Adjournment - The meeting was adjourned at 12:20 p.m.

Submitted by:

JoAnne Wentzloff, Recording Secretary