

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 15, 2013 – Open Session - 10:00 a.m.**

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

Board Attendance:

Present: Marcia Durell, President; Dave Kearney, Vice President; Ken Marks, Treasurer; Terri Nagler, Member at Large. **Absent:** Secretary; Duey Kerper

Open Comments: General HOA discussion took place regarding tree trimming schedule and, items in front of units.

Staff Reports: General HOA information was provided.

Architectural/Landscape Report: Harry Graham from CareScape Landscaping gave the landscape report.

Approval of Previous Meeting Minutes:

- 1) A motion was made by Dave Kearney and seconded by Ken Marks to approve the April 16, 2013 meeting minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. Dave made a motion seconded by Ken to approve the Financials ending September 30, 2013. Motion passed unanimously.

New Business:

- a) Ratification of Email Votes
 1. A motion was made by Ken Marks and seconded by Dave Kearney to ratify the email votes for the internet update and new modem for the clubhouse and removal of grass near new Colonnade wall. Motion passed unanimously.
- b) Turf Conversion With Path Option A and B – A motion was made by Dave Kearney and seconded by Terri to approve the bid from CareScape for Option B for \$15,324.13 for the turf conversion. Motion passed by a 3-1 vote. Ken Marks gave a “No” vote.
- c) Signage Bid – A motion was made by Marcia Durell and seconded by Dave Kearney to table this issue until November's meeting. The bid is from Connectsigns for \$708.29 for 5 replacement signs. Motion passed unanimously.
- d) Architectural Committee Report – Teri Nagler presented the Architectural Report and made a request for requested a volunteer to fill the vacancy on the Architectural Committee. Caryl Moskowitz #4204 volunteered. Marcia Durell made a motion and seconded by Dave Kearney to appoint her to the committee. Motion passed unanimously.
- e) Appointment of New Neighborhood Rep(s) – Russ Anderson gave the Neighborhood Rep report and requested a need for one or two volunteers to step forward to serve during his summer absence's starting in May 2014. It was noted a request was made to place a volunteer notice in the next newsletter.
- f) Building 3 Roof Leaks – Brad Schaeffer reported on the roof leaks in building 3.
- g) Audit Bid – A motion was made by Dave Kearney and seconded by Marcia Durell to approve a compilation audit to be performed by Ginsburg & Dwailebe CPAs, LLP for no more than \$1,000.00 including taxes. Motion passed unanimously.
- h) 2014 Budget - Ken Marks presented the 2014 Budget. A motion was made by Dave Kearney and seconded by Ken Marks to approve the 2014 Budget. Motion passed unanimously.
- i) Control Bid – A motion was made by Ken Marks and seconded by Marcia Durell to approve a bid from CareScape for \$1,672.21 for the installation of two irrigation timers. Motion passed unanimously,

Old Business:

- a) Elevator Modernization Update – Brad Schaeffer gave the report on the elevator modernization recently completed in building 1.

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

Submitted by:

Cindy Duffy, Recording Secretary