

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 25, 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; Duey Kerper, Secretary; and Ken Marks, Treasurer, via telephone conference.

Open Comments: General HOA discussion took place.

Resignation Letter: Marcia Durell reported that Terri Nagler resigned from the Board. A motion was made by Dave Kearney and seconded by Duey Kerper to accept Terri's resignation. Motion passed unanimously. The position will be filled at the Annual Meeting.

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

Neighborhood Rep Report: Russ Anderson gave the Neighborhood Rep Report. A motion was made by Dave Kearney and seconded by Duey Kerper to approve the appointment of Cherie Beavon as a Neighborhood Rep. Motion passed unanimously.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Marcia Durell and seconded by Dave Kearney to approve the October meeting 15, 2013 Board Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Duey Kerper and seconded by Dave Kearney to approve the October 31, 2013 Financials. Motion passed unanimously.

New Business:

- a) Appointment of Nominating Committee: A motion was made by Duey Kerper and seconded by Dave Kearney to approve the appointment of past presidents Barb Becker, Polly Schroedel, and Ann Ward to the Nominating Committee. Motion passed unanimously. Marcia Durell will act as Board Liaison
- b) Appointment of Social Committee Members: A motion was made by Marcia Durell and seconded by Dave Kearney to approve the appointment of Joyce Schwarz and Carol Moskowitz to the Social Committee. Motion passed unanimously.
- c) Pool Chair & Table Bid: A motion was made by Marcia Durell and seconded by Duey Kerper to accept a bid from A.L. D. Marketing Company up to \$1,925.31 for pool furniture replacement. Monies to be paid out of the Operating Account with future replacement costs to be paid out of the Reserve Fund.
- d) Roof Bid: A motion was made by Dave Kearney and seconded by Duey Kerper to accept the bid from Roofing Southwest for \$2,679 to repair roof leaks over unit #3302. Motion passed unanimously.
- e) Clubhouse Rental: Item tabled
- f) Co-ordination of Clubhouse painting and updating: It was decided to move the painting of the inside of the Clubhouse from 2014 to 2016 when the Clubhouse carpet is scheduled for replacement. Appointment of a committee to oversee the project will be approved at a later date.
- g) Pool Signage recommendations from Communications Committee: Item tabled.
- h) Locking of Roofs: Item tabled until further research can be done.
- i) Rental List: Item tabled
- j) Island Enhancements: A motion was made by Dave Kearney and seconded by Marcia Durell to accept bid #13-1206 from CareScape up to \$926.40 to improve the enhancement of the center island in front of the Clubhouse, with details to be coordinated with the Board president. Monies to be paid out of the Operating Fund. Motion passed unanimously.
- k) Tree Install Bid: A motion was made by Duey Kerper and seconded by Marcia Durell to accept bid #13-1205 from CareScape for \$431.37 to install 3 Hybrid Palo Verde trees along the Colonnade wall. Monies to be paid out of Operating Fund. Motion passed unanimously.
- l) Tree Trimming Bid: A motion was made by Duey Kerper and seconded by Marcia Durell to accept bid #13-1214 from CareScape for \$1,720.00 to thin the crowns of and reduce from buildings 24 trees throughout the property. Monies to be paid out of Operating Account. Motion passed unanimously.
- m) Pool Heater Bid: Motion was made by Marcia Durell and seconded by Dave Kearney to accept the bid from Pirate Pool Service for \$3,151.00 to replace the pool heater. Monies to be paid out of Operating Account. Motion passed unanimously.

Old Business: None

Adjournment - The meeting was adjourned at 12:15 p.m..

Submitted by: JoAnne Wentzloff, Recording Secretary