

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 15, 2014 – Open Session - 10:00 a.m.**

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

**Board Attendance:**

**Present:** Don Allen, Vice President; Ken Marks, Treasurer; Duey Kerper, Secretary; Deannie Price, Member at Large

**Absent:** Dave Kearney, President

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

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

**Neighborhood Rep Report:** Russ Anderson gave the Neighborhood Rep Report.

**Staff Reports:** General HOA information was provided.

**Approval of Previous Meeting Minutes:** A motion was made by Duey Kerper and seconded by Ken Marks to approve the February March 18, 2014 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 Deannie Price approve the March 31, 2014 Financials. Motion passed unanimously.

**New Business:**

- a) Parking Lot Bids: Representatives from Cactus Asphalt and Sunland Asphalt presented their proposals. A motion was made by Ken Marks and seconded by Deannie Price to accept a bid from Cactus Asphalt for \$19,946.75 to resurface the asphalt. Motion passed unanimously.

**Old Business:**

- a) A motion was made by Ken Marks and seconded by Duey Kerper to grant authority to Deannie Price and office staff to update the current Rules and Regulations to include the LaSolana Rules Governing Courtyard Décor submitted by the Architectural Committee. All changes requested during the meeting will be included. The updated Rules and Regulations will be reviewed for approval at the October Board Meeting. Motion passed unanimously.

**Adjournment** - The meeting was adjourned at 12:10 p.m.

Submitted by:

JoAnne Wentzloff, Recording Secretary