

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 14, 2014 – Open Session - 10:00 a.m.**

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

Board Attendance:

Present: Dave Kearney, President; Don Allen, Vice President; Ken Marks, Treasurer; and Duey Kerper, Secretary, and Deannie Price, Member at Large were present, via telephone conference.

Open Comments: General HOA discussion took place.

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

Neighborhood Rep Report: No Representative report available.

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Don Allen and seconded by Ken Marks and Deannie Price to approve the April 15, 2014 Board Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Don Allen and seconded by Ken Marks to approve the September 30, 2014 Financials. Motion passed unanimously.

New Business:

- a) Ratify bid for AC unit in Maintenance Room: Sunland's bid for \$1,963.85. A motion was made by Dave Kearney and seconded by Ken Marks to accept the proposal. Motion passed unanimously.
- b) Ratify Salt System Bid: Creative Waters LLC, Pirate Pool Service for \$11,494.11. A motion was made by Dave Kearney and seconded by Duey Kerper to accept the proposal. Motion passed unanimously.
- c) Storm Damage Repair Bid: CareScape's bid for \$1,240.31. A motion was made by Don Allen and seconded by Ken Marks to accept the bid. Motion passed unanimously.
- d) Courtyard Plant Installations Bid: CareScape's bid for \$9,040.04 was Tabled for now. A motion was made by Ken Marks and seconded by Duey Kerper to accept CareScape's bid. Motion was passed unanimously.
- e) Pool Wrought Iron Bid: Wrought Iron Services bid for \$1,097.84. A motion was made by Don Allen and seconded by Ken Marks to accept Wrought Iron Services bid. Motion was passed unanimously.
- f) Tree trimming Bids: CareScape bids: Phase 1 for \$6,220.00. Phase 2 for \$4,675.00. Phase 3 for \$4,680.00. A motion was made by Dave Kearney and seconded by Ken Marks and Duey Kerper to accept all 3 bids from CareScape. Motion was passed unanimously.
- g) Compilation: A motion was passed by Dave Kearney for a dollar figure up to \$500.00 and seconded by Don Allen. Motion was passed unanimously.
- h) 2015 Budget: A motion was made by Dave Kearney and seconded by Duey Kerper to approve the 2015 Budget. Motion passed unanimously.
- i) Reports-Projects: Ken gave a report on the projects that the Board has been working on during the summer months.

Old Business:

- a) Rules & Regs Update: A motion was made by Dave Kearney and seconded by Ken Marks to allow Residents a chance to look over the proposed copy and submit comments in writing on supplied cards. Signatures and Unit #'s required. These will be given to the Board prior to January. The updated Rules and Regulations will be approval at the January 2015 Board Meeting. Motion passed unanimously.

Adjournment - The meeting was adjourned at 12:00 p.m.

Submitted by:
Cindy Duffy, Recording Secretary