

LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 23, 2016
Open Session - 10:00 a.m.

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

Board Attendance:

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

Open Comments: General HOA discussion took place.

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

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Duey Kerper to approve the January 19, 2016 Board Minutes, the February 16, 2016 Annual Board Minutes, and the February 16, 2016 Board of Directors Organizational Meeting Minutes. Motion passed unanimously.

Financial Report: President, Ken Marks explained the process in obtaining the Year-End financial figures. A motion was made by Duey Kerper and seconded by Dave Kearney to approve the December 31, 2015 and January 31, 2016 Financials. Motion passed unanimously.

New Business:

- a) **Clubhouse Cleaning:** Discussion took place regarding the dissatisfaction with the current cleaning company. The Board directed Brad to go out for bids to replace CAM Resources.
- b) **Pool Service Contract:** Discussion took place regarding the concerns of the continuing pool problems. Brad will request a meeting with Ray Stone of Pirate Pool Services to address the concerns of the membership.
- c) **Bicycle Enclosure:** Several suggestions were made as to where and how to secure the bicycles on the property. The Board directed Brad to look into the feasibility of relocating the dumpster for storage of the bicycles. Brad will present his findings at the next board meeting.
- d) **Rental Service Contract:** A discussion took place as to whether or not to assess a fee to owners who rent their unit(s) due to administrative cost. The Board directed Brad to prepare a statement to present to the Board at the next Board meeting.
- e) **Reports:** Deannie Price gave an update on the renovation of the clubhouse. The Board requested the Renovation Committee submit pricing this week for additional items needed to complete the renovation, i.e. entryway tile, artwork, folding chairs and tables. Once the Committee has the figures the Board will expedite the process by doing an electronic Board vote for approval of the funds.
- f) **Bid for Door Numbers:** Tabled until the next Board meeting.

Adjournment - The meeting was adjourned at 11:35 a.m.

Submitted by:
JoAnne Wentzloff, Recording Secretary