

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 10, 2017 – 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; Dave Kearney, Secretary; Deannie Price, Member at Large

Absent: Dwey Kerper; Treasurer, Don Allen, Vice President

Open Comments: Mike Radi #7310 thanked Mike Donovan for getting his keys out of the trash.

Guest Attendees: 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 Dave Kearney and seconded by Deannie Price to approve the October 11, 2016 Board Minutes. Another motion was made by Dave Kearney and seconded by Deannie Price to approve the November 11, 2017 Board Minutes. Motion passed unanimously.

Financial Report: President Ken Marks presented the Treasurer's report. A motion was made by Dave Kearney and seconded by Deannie Price to approve the November 30, 2016 Financials. Motion passed unanimously.

New Business:

- a) **Outside Smoking Area:** No action was taken at this time. The Board has taken this matter under advisement.
- b) **Smoking on Patios:** No action was taken.
- c) **Car Port Cleaning:** A motion was made by Dave Kearney and seconded by Deannie Price to approve the bid from Diversified Property Maintenance Corp. for \$495 to clean the car ports at Bldg. #1 and #6. Motion passed unanimously.
- d) **Reserve Study:** A motion was made by Ken Marks and seconded by Dave Kearney to approve a bid from Reserve Data Analysis, Inc. for \$1450 to complete the study. Motion passed unanimously.
- e) **Pool Welding:** A motion was made by Dave Kearney and seconded by Deannie Price to approve the bid from Signature Gate & Welding Company for \$1422.90 to repair and replace pool fencing as quoted. Motion passed unanimously.

Adjournment - The meeting was adjourned at 10:57 a.m.

Submitted by:

Cindy Duffy, Recording Secretary