

LA SOLANA CONDOMINIUM ASSOCIATION
Board of Directors Meeting
March 13, 2007 – 1:00 P.M.
Open Session

Members of the Board

Present: Ted Albright, Barb Becker, John Ellis, Tony Luckock, Bob Rector

Also in attendance were

Denise Frazier, Property Manager, City Property Management Company, JoAnne Wentzloff, Recording Secretary

Approved Agenda Items

The Board approved:

- Minutes from January 17, 2007 Board of Directors' Meeting
- Financials Ending January 31, 2007
- Revising the LaSolana Rules and Regulations to require Owners who rent out their unit to provide a copy of Renter (s) driver license and proof that the Renter meets the 55-age requirement stipulated in the CC&R's.
- A study to be performed by City Property Management on the cost of installing a solar heating system for the pool.

Old Business

- Sun City Grand Proposal – Earl Lindquist, Unit #2301 reported that the Sun City Grand Age Initiative Amendment and the CARE Fee Adjustment Amendment have passed by a 87% vote. Earl also reported on the findings by the ADEQ (Arizona Department of Environmental Quality) on air quality in Maricopa County. A copy of the report from ADEQ is on file in the Clubhouse office.
- Metal Luggage Carts – New carts have been purchased for each building.
- Bike Racks – Additional racks have been purchased and installed strategically throughout the complex.
- Pigeon Droppings – A decision was made to readdress the problem with pigeon droppings and try to seek a solution.
- Security update – A roll down metal security shield has been installed between the clubhouse restrooms and hallway leading to main lobby. New locks have been installed at the entrances to the Clubhouse, theatre room, computer room, storage room and main office.

New Business

- Organization of Board of Directors – Following appointments were made by unanimous decision:
 - Barb Becker, President – Barb Becker
 - Tony Lucklock – Vice President
 - John Ellis - Treasurer
 - Ted Albright - Secretary
 - Bob Rector – Member-at-Large

- Phone System Update – Qwest has disconnected 12 additional unused lines.
- Letter from meeting – answers were given to the membership regarding the questionnaire placed on chairs before the February 16, 2007 Annual Meeting.
- Letter regarding roadway connecting the East and West parking lots - the Board agreed to meet with representatives of Colonnade to review the property lines, and to look into the feasibility of obtaining a survey of the property.
- Amendment – approval of changes to the Rules and Regulations was tabled until the next Board meeting.

Open Discussion

- Interest on Reserve Fund
- Extra Waste Containers
- Microphone System
- Sun City Grand Cards
- Pest Control
- Window Washing Schedule

Adjournment:

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

JoAnne Wentzloff
Recording Secretary