

**LA SOLANA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 7, 2111**

**Open Session**

**Call Meeting to order**

The Board of Directors meeting was called to order at 10:00 a.m..

**Board Attendance**

Present: Ann Ward, President: Ken Marks, Treasurer, via telephone conference: Russ Anderson, Member at Large.

**Direct TV information**

Two people from Century Link spoke about the possibility of installing satellite dishes on the roofs of all the buildings. This would allow all residents who would like to get Direct TV instead of cable to do so without putting a dish on their patio or balcony.

**Open Comments**

The rally at Surprise Stadium concerning the proposed water hike was discussed

**Approval of previous Meeting Minutes**

The Board passed the October 24, 2011 Board Minutes. Ken motioned to approve, Ann seconded.

**Financial Report**

Treasurer Ken Marks presented the Treasurers report for the month ending October 31<sup>st</sup>. Ann motioned to approve and Russ seconded.

**New Business**

- a) **2012 Insurance Pricing:** Brad explained that there would be a small increase on our insurance. We will pay the excess out of the reserve fund if necessary. Ken motioned to approve and Ann seconded. Motion approved.
  
- b) **Action in Writing 2012 Budget:** Ken motioned to approve, Russ seconded. One action in writing to follow. The Board approved the motion.  
Resolved, that the Board of Directors of the La Solana Condominium Association, has agreed to approve the 2012 Budget with the following increases in assessment.  
Tier 1 (Vista, Libra) shall increase to \$142.07 per unit per month.  
Tier 2 (Ventana) shall increase to \$216.88 per unit per month.  
Tier 3(Avistar, Mirada) shall increase to \$239.70 per unit per month.  
Tier 4 (Grande) shall increase to \$269.59 per unit per month.

- c) **Speed Limit Sign**: A motion was made to establish a 15 mile per hour speed limit on the La Solana property and to order two 15 miles per hour signs with poles if necessary. Russ motioned to approve and Ann seconded. Motion approved.
- d) **Non Solicitation Ordinance**: A motion was made to order non solicitation signs from Sun City Grand at \$4.00 each. The signs are to placed on all of the main entry doors of each building. Russ motioned to approve, Ann seconded. Motion approved.
- e) **Golf Cart Upholstery Roof Bids**: Bids were taken to replace the golf cart roof covers due to hail damage. The bid from Sun City Upholstery was accepted. Ann motioned to approve and Russ seconded. Motion approved.
- f) **Communication Committee Appointment**: Barbara Thorsheim and Deanie Price were added to the Communication Committee. Motion approved
- g) **Clubhouse Hours**: A motion was made to open the Clubhouse on Saturday and Sunday form 9:30 – 3:30. Volunteers will be asked to sign up to open and close. A volunteer must remain in the Clubhouse at all times that it is open. Russ motioned to approve and Ann seconded. Motion approved.
- h)

#### **Old Business**

- a) **Tile Roof Bid**: There is a 2% increase in the cost of the tile roof work on buildings 1,2,3,5 and 7. Also to include roof maintenance and consulting. Roof bid - \$71,575.00. Consulting - \$7,500.00.  
The entire expense to come out of reserve fund. Ann motioned to approve and Ken seconded. Board approved.
- b) **Smoking Policy Recommendations**: Will be discussed at January Board meeting.
- c) **Board Application**: Three owners submitted applications. The Board voted and elected Marcia Durell and Duey Kerper.

**Adjournment**: The meeting was adjourned at 12:30