

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 18, 2012 – Open Session**

Call To Order: The meeting was called to order at 10:05 a.m.

Board Attendance: Ann Ward, President; Marcia Durell, VP; Ken Marks, Treasurer; Duey Kerper, Secretary; Russ Anderson, Member at Large

Approval of Previous Meeting Minutes: Ann Ward made the motion, seconded by Ken Marks to approve the minutes of the December, 2011 Board Meeting. Motion approved.

Financial Report: Treasurer Ken Marks presented the Treasurers report for the month ending December 31, 2011. Ann Ward moved to approve, seconded by Russ Anderson. Motion approved.

Architectural/Landscape Report: Brad Schaeffer gave the report.

New Business

- a) **Election of Officers:** Ken Marks moved, seconded by Russ Anderson to appoint Marcia Durell, as Vice President and Duey Kerper, as Secretary. Motion approved.
- b) **Clubhouse Door Lock Bids:** No action taken at this time.
- c) **Trash Compactor:** Ken Marks moved, seconded by Marcia Durell to approve up to an amount of \$5,000 to repair the bottom of the compactor. Bids to include an overall inspection of the compactor to determine if additional repairs are needed. Motion approved.
- d) **Social Committee Appointment:** Moved to February agenda.
- e) **Grass at Pool:** Russ Anderson moved, seconded by Duey Kerper to include in the restoration pool/cool deck bid process, the removal of grass from the pool area and place it with concrete and cool decking. Motion approved.
- f) **Weekend Clubhouse Policy:** The Board agreed to keep the clubhouse open on weekends providing the clubhouse is monitored by volunteers. At this time, the computer/movie room will remained closed.
- g) **Email Communication:** Ann Ward announced that an email address has been created for owners to better communicate with the board. The new address is: board@lasolanahoa.com. A notice of this new address to be placed in the next newsletter and on the website.

Old Business

- a) **Smoking Policy Recommendations:** The Board agreed a letter be sent to all owners requesting an opinion on establishing a smoking policy.

- b) **Direct TV Update:** No action was taken.

Other Comments: Ann Ward announced future board meeting dates: February meeting is scheduled for February 14th at 10:00 a.m. in the clubhouse; March 26th meeting will be move to Tuesday, March 20th; and April 18th meeting will move to Tuesday, April 17th.

Adjournment: The meeting was adjourned at 12:45 p.m.