

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 10, 2015 - 10:00 a.m.**

Open Session

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

Board Attendance:

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

Open Comments: None

Landscape Report: Harry Graham from CareScape Landscaping gave the landscape report.

Neighborhood Rep Report: Russ Anderson gave the Neighborhood Rep Report. Russ reported Cherie Beavon has stepped down as Neighborhood Rep, and a replacement is needed to fill her position for the summer months.

Approval of Previous Meeting Minutes: A motion was made by Don Allen and seconded by Duey Kerper to approve the January 13, 2015 and February 17, 2015 Meeting Minutes. Motion passed unanimously.

Financial Report: Treasurer Ken Marks presented the Treasurer's report. A motion was made by Duey Kerper and seconded by Don Allen to approve the January 31, 2015 Financials. Motion passed unanimously.

New Business:

- a) **LáSolana Clubhouse Renovation Update:** Ann Ward and Judith Hightower gave a brief update on the work the Committee has done to date.
- b) **A/C Bid:** A motion was made by Don Allen and seconded by Deannie Price to accept the bid from Sunland for \$849.00 to repair the air conditioner that services the south side of the clubhouse. Motion passed unanimously.

Adjournment - The meeting was adjourned at 10:40 p.m.

Submitted by:
JoAnne Wentzloff, Recording Secretary