

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

**January 9, 2018
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, Vice President; Jack Mumford, Secretary

Absent: Duey Kerper; Treasurer

Committee Rep Report: Jan Smith gave her report from the Pet Committee.

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

Staff Reports: General HOA information was provided.

Approval of Previous Meeting Minutes: A motion was made by Dave Kearney and seconded by Jack Mumford to approve the October 10, 2017 Board Minutes. Motion passed unanimously.

Management Report: David Deeney from City Property Management Company gave an General HOA report.

Financial Report: A motion was made by Jack Mumford and seconded by Dave Kearney to approve the November 30, 2017 Financials. Motion passed unanimously.

New Business:

- a) Pool Exchanger – Chiller Bids: A motion was made by Dave Kearney and seconded by Jack Mumford to accept the bid of \$8,179.00 from Sunland to remove and replace the Heat Pump Pool Heater and Cooler. Motion was passed unanimously.
- b) Roof Repair Bid Discussion: A motion was made by Dave Kearney and seconded by Jack Mumford to accept a bid from Roofing Southwest to replace and repair the roof over the Women's Rest Room for \$2,495.00. Motion was passed unanimously.
- c) Elevator Modernization Proposal: A motion was made by Dave Kearney and seconded by Jack Mumford to accept the bid for \$169,693.35 from Arizona Elevator Solutions. Motion was passed unanimously.
- d) Clubhouse Rental Policy Discussion: The discussion was tabled until an Ad-Hoc Committee can be formed to supply more information to the Board.
- e) 2018 Insurance Agreement: A motion was made by Dave Kearney and seconded by Jack Mumford to keep the \$5,000 deductible from LaBarre/Oksnee Insurance Agency, Inc. for a yearly total of \$49,418.

Old Business: None

Open Comments: A comment was made to consider Automatic Door Openers. The Board will take this into advisement.

Adjournment - The meeting was adjourned at 11:42 p.m.

Submitted by:
Cindy Duffy, Recording Secretary