
COLONY LA PAZ CONDOMINIUM ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
January 13, 2016

The meeting held at Leucadia Pizza on Regents Road began at 6:00pm.

The following Board Members were present: Harvey Christensen, Sergio Rodriguez, Jean Moore, Hal Aljibury and Sandra Sheffield.

Kane Management (KMC) was represented by Audrey Kane.

TROLLEY. [TROL] Special Counsel Don Detisch did not attend the meeting because he had no new information to report. It was suggested that he prepare an FAQ for the website.

TERMITE TENTING. [PEST] The Board and owners present reviewed information from various experts about alternatives to tenting for treatment. The Board asked for more information about the methods, costs and effectiveness of alternative treatments.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the November 18, 2015 Board of Directors meeting as submitted.

FINANCIAL REPORT. [FINS] The Board reviewed the year end report.

MERRILL LYNCH INVESTMENTS. [INVT] A motion was made, seconded and carried to approve the investment recommendations.

TAX & AUDIT. [3523] A motion was made, seconded and carried to approve the proposal of \$1050 from CPA Beck.

SDGE ENERGY SAVING PROGRAM. [SDGE] This program was tabled until SDGE can provide a description of the proposed improvements.

BUILDING NUMBERS. [3515] The Board reviewed sample photos. Harvey Christensen volunteered to look at the samples and make a recommendation.

MAILBOXES. [MAIL] No report.

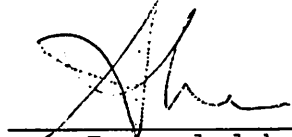
24 PARKING. [3525] The Board agreed with a suggestion to change the 24 hour open space parking near the Porte La Paz pool area to guests only. New signs will be posted.

SATELLITE DISH INSTALLATION. [ARCH] The newsletter will remind owners to obtain ARC approval prior to installation.

4070-222 ROS: SLIP & FALL. [3524] Pam Drake, the tenant in this unit reported on December 31 that she fell and was injured on the stairs. A motion was made, seconded and carried to turn this matter over to Farmers Insurance for a claim.

The next meeting will be held at 6pm on Wednesday, February 10th at Leucadia Pizza on Regents Road.

There being no further business to discuss, the meeting adjourned at 7:30pm.



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Approved by