
COLONY LA PAZ CONDOMINIUM ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 9, 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 was present to provide a status update and answer owner questions. SANDAG has indicated that an offer will be made to the Association soon. Harvey Christensen reported that the La Jolla Colony Master Association is trying to schedule a community meeting with SANDAG before the end of the month.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the February 10, 2016 Board of Directors meeting as submitted.

FINANCIAL REPORT. {FINS} The Board reviewed the monthly report.

MERRILL LYNCH INVESTMENTS. [INVT] A motion was made, seconded and carried to approve the recommendation to ladder the investment maturity dates.

ATTORNEY FEE AGREEMENT. [3530] A motion was made, seconded and carried to approve the updated agreement with general counsel Epstein et al. The hourly rate will remain \$275.

TERMITE TENTING APRIL 7-9. [PEST] KMC reported that 27 of the 28 owners and residents had agreed to these dates and arrangements had been made for relocation, landscaping and utilities. The owner of #234 attended the meeting to report that his tenant is refusing to cooperate. He asked the Board to again consider delaying the work. The tenant had participated in the months of discussion leading up to the decision to tent and had already requested a delay until the fall and been refused. The Board advised that too many arrangements had been made by too many people to make rescheduling the job a reasonable option and that the owner needed to make arrangements with his tenant to secure her cooperation or be subject to responsibility for the probable substantial costs involved. This matter will be referred to the Association Attorney. At the request of residents, the Board agreed to hire a standing guard for two nights 10pm-6am, from patrol service UPS for an additional \$25 per hour.

4015-134 PLP HEARING. [VIOS] The owner did not attend a hearing to resolve the violation of storing bags of garbage outside his home in the patio and around the front door. This violation was referred to the Association Attorney. A motion was made, seconded and carried to fine the owner \$50.

MAILBOXES. [MAIL] KMC met onsite with ResCom to discuss ideas for replacement structures. A bid has been solicited.


4060-39 PLP WINDOWS. [VIOS] KMC reported that the owner was away for a funeral and had agreed to resolve the matter when he returned.

EMERGENCY PHONE. [TEXT] Hal Aljibury recommended an app that might be useful for setting up a system to group text the residents. Sergio Rodriguez volunteered to do further research and present an alternative.

LIGHT FIXTURES. [LITE] The Board requested bids to replace the front porch and building light fixtures. The new fixtures should be similar in style and color but they should be easy to open for cleaning and have an optional light sensor operational attachment.

The next meeting will be held at 6pm on Wednesday, April 13th at Leucadia Pizza in the Regents Road shopping area. Due to the presence of legal counsel for the trolley only owners may attend.

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



Recorded by

Approved by