
COLONY LA PAZ CONDOMINIUM ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 10, 2015

The meeting held at the Porte La Paz pool area began at 6:00pm.

The following Board Members were present: Harvey Christensen, Sergio Rodriguez and Judy Schulman.

Kane Management (KMC) was represented by Audrey Kane.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the May 13, 2015 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 investment recommendations.

COLLECTIONS. [COLL] A motion was made, seconded and carried to write-off the bad debt created by the foreclosure of account #227.

TROLLEY. [TROL] The Board directed KMC to invite Attorney Don Dietsch to the next meeting to execute his representation agreement and to discuss a plan of action.

LANDSCAPE. [LAND] John Lopez of Pacific Properties attended the meeting to review the areas proposed for turf removal and to update the rebate information. Based upon the input received he will revise their proposal for consideration at the next meeting.

PARKING MAP 4030 PLP. [3501] KMC reported that all of the carport spaces have been correctly identified except the two marked ZN which may belong to another phase.

ARCHITECTURAL #47 WINDOWS. [3498] The owners did not attend the meeting but have made some modifications to their windows. KMC will measure and report on the changes at the next meeting.

4080-6 PLP: FIREWALL. [3500] The owner did not respond to a demand to allow an inspection to confirm the firewall between units 6 and 12 is not missing. The owner will be called to a Hearing at the next meeting.

FLOORING. [3508] The owner of #224 reported that the flooring change in #223 allows for too much sound transmission. KMC was directed to write to the owner of #223 to request proof that the new flooring meets or exceeds the code requirement of 50 STC.

PARKING. [PARK] The owner of #224 reported that an oversize van was using the guest space behind her carport. KMC was directed to ask the patrol service to ticket the vehicle.

2015 ANNUAL MEETING. [ANNL] The terms of office for Harvey Christensen, Judy Schulman and Hal Aljibury expire in September. Nominations are solicited in the newsletter and due before the end of July.

The next meeting will be held at 6:00pm on the THIRD Wednesday, July 15th at the Porte La Paz pool area.

There being no further business to discuss, the meeting adjourned at 7:00pm.



Recorded by

Approved by