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COLONY LA PAZ CONDOMINIUM ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
May 11, 2016

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The meeting held at Doyle Rec Center on Regents Road began at 6:00pm.

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

Kane Management (KMC) was represented by Audrey Kane.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the April 13, 2016 Board of Directors meeting and the April 29, 2016 Executive session as submitted.

FINANCIAL REPORT. [FINS] The Board reviewed the monthly report.

COLLECTIONS. [COLL] At the recommendation of the Association Attorney, a motion was made, seconded and carried to reconfirm the approval to lien APN 347-380-08-20, 347-380-08-27, 347-380-11-19 and 347-380-14-42.

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

FHA CERTIFICATION. [3411] An owner asked the Board to re-apply for FHA certification. Because this is an expensive process it was decided to wait until the Association has been advised that the restrictions have been eased and that an application might be successful.

ARCHITECTURAL A/C REQUEST #72. [ARCH] The owner requested this be tabled until the next meeting.

4070-214 ROS PATIO CONCRETE. [3535] The owner attended the meeting to ask the Board to repair concrete around plumbing clean-outs in his patio. Harvey Christensen volunteered to inspect and advise the Board.

4015-134 PLP HOARDING. [VIOS] KMC reported that the problem has been intermittent and appears resolved today. The situation will be monitored and the owner reminded not to park in the guest spaces.

4060-39 PLP WINDOWS. [VIOS] The owner has asked his contractor to work with the Association to bring his windows into compliance with the specifications.

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LIGHT FIXTURES. [LITE] The lighting contractor provided a list of a dozen fixtures for consideration. The Board needs to narrow down the fixture styles preferred so that the bids could be formalized.

TROLLEY. [TROL] Only owners were allowed to attend this portion of the meeting to protect attorney-client privilege. Special Counsel Don Detisch, General Counsel Kieran Purcell, the civil engineer, MAI appraiser, construction & accoustic consultants gave updates to the owners present.

KMC reported that the website would continue to post public information as it was determined by legal counsel that it was not prudent to post any attorney-client privileged information. This information will be sent to owners by regular mail.

The next meeting will be held at 6:00pm on Wednesday, June 8th at the Doyle Rec Center on Regents Road. The trolley portion of the meeting will begin at 6:30pm and is only open to owners.

There being no further business to discuss, the meeting adjourned at 8:30pm.

  
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Recorded by

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Approved by