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

The meeting held at Leucadia Pizza on Regents Road began at 6:00pm. Attendance at the meeting was restricted to owners.

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.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the March 9, 2016 Board of Directors meeting and March 29, 2016 Executive Session as submitted.

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

ARCHITECTURAL A/C REQUEST #72. [ARCH] The Board reviewed an owner's request to locate the compressor outside of his exclusive use patio. He was asked to submit plans for consideration.

TERMITE TENTING APRIL 7-9. [PEST] The tenting was completed. The resident of #228 was burglarized. A motion was made, seconded and carried to deny their request for the Association to compensate them for their losses.

4015-134 PLP HEARING. [VIOS] The Attorney advised that this owner had agreed to comply with the demand to remove the items stored on his patio and in the common area around his home.

TROLLEY. [TROL] The Board met in Executive Session on March 29th to review the acquisition offer made by SANDAG. SANDAG will be mailing a copy of the offer to each homeowner. Don Detisch prepared two letters which have been mailed to the owners outlining their responsibility to notify lenders of the offer and recommending that they become familiar with the section 21 of the CC&Rs. Don Detisch introduced industry consultants and answered owner questions.

The next meeting will be held at 6pm on Wednesday May 11th at the Porte La Paz pool area.

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



Recorded by

Approved by