
COLONY LA PAZ CONDOMINIUM ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 11, 2015

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

The following Board Members were present: Harvey Christensen, Jean Moore 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 February 11, 2015 Board of Directors meeting as submitted.

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

2014 TAX & AUDIT. [3495] The tax returns were signed. The audit will be posted on the website.

TROLLEY. [TROL] The Board reviewed the written proposal from law firm of McKenna, Long and Aldridge. The Association Attorney advised that the proposal from Don Detisch will be available for comparison shortly.

LANDSCAPE. [LAND] The Board reviewed a preliminary turf conversion proposal from Pacific Properties. The Association is eligible for government rebate funds if they participate in this one time program. A walk-thru will be scheduled with the Board and with Pacific Properties to discuss on site.

LANDSCAPE 4010-69 PLP. [LAND] The turf conversion requested by this owner could be accomplished as part of the rebate program.

TREE REPLACEMENT. [TREE] A motion was made, seconded and carried to accept the bid of \$925 to remove the dead and dying alders near #110 and #132. Pacific Properties is developing a list of replacement tree recommendations for Board approval.

PARKING MAP 4030 PLP. [3501] No report.

LIGHT FIXTURES. [MAIN] Maintenance reported that it would take a few days of man hours to clean the fixtures and that it would not be long before they were dirty again. The issue was tabled for further discussion.

ARCHITECTURAL #47 WINDOWS. [3498] The owners did not follow up with a new submittal as they promised. KMC was directed to write a formal notice to the owner advising that their application needed to be submitted within 30 days.

VIOLATION #130 VACATION RENTAL. [3499] The owner responded that he would acquiesce with the Association Attorney's demand not to rent his property for periods of less than 30 days Judy Schulman volunteered to send KMC a link to a possible listing in violation.

MAIL BOXES. {MAIL} Maintenance reported that is was time to consider refurbishing or replacing the mail boxes. Style options were discussed.

The next meeting will be held at 6pm on Wednesday, May 13th at the Porte La Paz pool area.

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



Recorded by

Approved by