
COLONY LA PAZ CONDOMINIUM ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
February 10, 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.

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

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

COLLECTIONS. [COLL] A motion was made, seconded and carried to approve the recommendations of the Association Attorney to lien the following properties: 146-027 APN 347-380-08-27 and 146-038 APN 347-380-08-38.

TAX & ANNUAL REVIEW. [3523] The 2015 review is complete and has been posted on the website for the members. The tax returns were signed and mailed.

TERMITE TENTING. [PEST] The Board reviewed information from two pest control companies that offer alternatives to tenting. Both companies said that these treatments are not effective for unexposed areas and that given the circumstances they would likely recommend tenting. Both also said that if tenting is done according to the strict procedures required by the State of California, it does not present a health risk. A motion was made, seconded and carried to have KMC schedule the tenting for both 4060 Rosenda and 4080 Porte La Paz with the unit owners. The owners will be responsible for making the arrangements with their tenants.

TROLLEY. [TROL] Association Attorneys Kieran Purcell and Don Detisch were present to answer owner questions. Only owners are allowed to be present during this discuss and all in attendance were required to sign-in acknowledging that the meeting was confidential. SANDAG has indicated that they expect to present their appraisal within the next 30 days. All owners were encouraged to read the eminent domain provision in the CC&Rs to understand the responsibilities of the Board in this process.

BUILDING NUMBERS. {3515} Building numbers were added on 4050 Porte La Paz near units #47 and #49.

MAILBOXES. [MAIL] KMC has not yet had time to start this project.

EMERGENCY PHONE. [TEXT] KMC would like to be able to group text La Paz residents during an emergency such as main-line plumbing breaks and the disruption of water service. Options were solicited.

POLE LIGHT FIXTURES. [3528] Providing that they were similar in price, the Board approved changing fixtures as needed to a polypropylene fixture which would not require painting and be of similar appearance.

4070-222 ROS: SLIP & FALL. [3524] The is being processed as an insurance claim by Farmers.

INSURANCE. [INSR] The policy with Farmers renewed on February 5th. Information that the \$5000 deductible is the responsibility of the individual owner, that the HOA only insures what it maintains and that every owner and residents is recommended to purchase their own insurance has been reiterated in the newsletter.

The next meeting will be held at 6pm on Wednesday, March 9th at Leucadia Pizza on Regents Road.

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



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