

---

COLONY LA PAZ CONDOMINIUM ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
January 14, 2015

---

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

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

Kane Management (KMC) was represented by Audrey Kane.

TROLLEY. [TROL] Association Attorney Kieran Purcell attended the meeting to give a status update and to answer owner questions. He introduced Senior Litigator Ryan Jones from his office as an alternative to outside counsel. The Board determined that they would like to interview a third attorney before making any decisions.

MINUTES. {MINS} A motion was made, seconded and carried to approve the minutes of the November 12, 2014 Board of Directors meeting as submitted.

FINANCIAL REPORT. {FINS} The Board reviewed the year end report.

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

COLLECTIONS. [COLL] Per the recommendation of the Association Attorney a motion was made, seconded and carried to approve liens against lot #028 APN 347-380-08-28 and lot #278 APN 347-380-14-42. A motion was made, seconded and carried to approve initiating foreclosure against lot #027 APN 347-380-08-27 and lot #029 APN 347-380-08-29.

2014 TAX & AUDIT. [3495] A motion was made, seconded and carried to approve the bid of \$1050 from CPA Beck. Harvey Christensen asked for bids from alternative accountants next year.

INSURANCE. [INSR] Farmers agent Michael Geffre reported that the policy would renew on February 5th and that he is available to meet with the Board at anytime.

POOL DECK RESURFACING. [DECK] Aquaspecs reported that the Rosenda Court pool area is complete and the Porte La Paz pool area should be complete this week.

LANDSCAPE. [LAND] Due to the amount of time used for the trolley issues, landscaper Pacific Properties was asked to postpone the meeting with the Board to discuss upgrades for 2015.

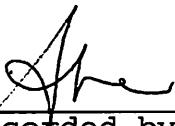
---

MAINTENANCE 2015. [MAIN] KMC was directed to create a priority list for the Board to contribute to and approve.

DRYER VENT CLEANING. [3491] ResCom will be asked to clarify the specifications for this work they are providing to residents.

The next meeting will be held on Wednesday, February 11th at 6pm at Leucadia Pizza on Regents Road.

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

  
\_\_\_\_\_  
Recorded by

\_\_\_\_\_  
Approved by