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

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.

TROLLEY. [TROL] Attorney Don Detisch presented a status update and answered owner questions. All present were reminded that discussions at these meetings were confidential. Both general and special counsel have requested an executive session with the Board of Directors to discuss the legal issues involved.

MINUTES. [MINS] A motion was made, seconded and carried to approve the minutes of the September 9, 2015 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 recommendation of the Association Attorney to lien lot #020.

2016 BUDGET. [BUDG] The Board reviewed a preliminary budget without an assessment increase. The budget will be finalized at the November meeting.

ARCHITECTURAL #47 WINDOWS. [3498] The window replacement is not complete and the owner has not responded to a status request. They will be advised that the work needs to be complete before the end of the month or they will be subject to fines.

ARCHITECTURAL #159 WINDOWS. [ARCH] The owner reports that the work should be complete before the end of the month.

ARCHITECTURAL PROCEDURES. [ARCH] Approved window replacements will be inspected by the maintenance company to confirm that they meet the replacement specifications.

TERMITE TENTING BIDS. [PEST] Agricultural Pest Control reported that fumigation was the most effective treatment and that the bid for each building of \$7600 was firm because it included a four year warranty. A motion was made, seconded and carried to approve tenting 4080 Porte La Paz and 4060 Rosenda Court, these funds to come from reserves.

TREE MAINTENANCE. [TREE] Western Tree will begin the fall maintenance on October 12th and the project will take about two

weeks, weather permitting.

ROOF MAINTENANCE. [ROOF] This work is scheduled for October 26 through November 13th, weather permitting.

SDGE ENERGY SAVING PROGRAM. [SDGE] The Board reviewed an application from SDGE to add weather stripping to the front door jambs as part of their energy savings program. More information was requested.

BUILDING NUMBERS. [3515] Options for improving the visibility of the numbers were discussed.

POOL UNAUTHORIZED USE. [POOL] Problems with the unauthorized use of the pool area were discussed.

VIOLATION #129 2 DOGS. [VIOS] The owner of this unit has reported that her tenant requires two service animals. This matter will be turned over to the Association Attorney for advice.

SCREEN DOOR. [ARCH] The Board approved a request from the owner of #72 for a newer model security screen door.

STREET SPEEDING & NOISE. [SAFE] Owners present discussed problems with speeding and vehicles revving engines on La Jolla Colony Drive and Charmant.

NEXT MEETING: The next Board meeting is scheduled for 6pm on Wednesday, November 11th at Leucadia Pizza on Regents Road; however, the date and location are subject to change.

There being no further business to discuss, the meeting adjourned at 8:00pm.



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