



Board Meeting Minutes

August 16, 2007

Attending: Jackie, Steve, Lisa, Jeff

Board Members Absent;

Guests Attending; None

Meeting was called to order by Jeff @ 7:00 p.m.

LIENS/NODS – see attached

Treasurers Report/Attorneys report continued

Resolve to accept May minutes

M- Lisa

S – Steve

C – All

Discussion item;

To save money, contractors will be asked to accept small payments over a period of time. Lowered insurance payments allows money to build reserves back beginning with the new budget for 2008. Expected tax refunds will also go into reserves if and when it is received. Only 4 buildings will be re-sided in 2008. Fences on Brookfield (the area outside of the gate) are in critical condition and require immediate attention by q2 of 2008. Gutters and downspouts must be repaired and replaced on approximately 30-40 units. Lastly, there is deterioration of the electrical infrastructure throughout the Association.

Meeting Adjourned to executive session @ 7:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads 'Lisa Lindsay'.

Secretary