Cheesman
Board Meeting Minutes
March 8, 2010

**Management Company: Julie L. Baca**
**Board Members: Scott #C, Doug, and John, Charlie,Steve**
**Members: Scott #K**

John called the meeting to order at 6:35

Reviewed June 2009 meeting minutes, Doug makes a motion to approve with corrections, the last meeting minutes, Scott seconds.

**Financials**:

| | |
|---|---|
| *Cash-Main Acct.* | *$ 26,732.84* |
| *Savings Account Reserve* | *$ 19,590.00* |
| *Total Current Assets* | *$ 46,322.84* |

**Old Business:**

- BOD votes on rules and regs. Passed with 100% of votes to be mailed with 4/10 Statements.
- Page 19 still missing from web site
- 2009 action log is reviewed and all items are completed.
- The reason Cynthia needs to move her planters is that it creates a trip hazard for and anyone who comes to visit.
- Homeowners to be notified of window cleaning at least 24 hrs. in advance to allow them to remove screens, etc…

**New Business:**

- Doug Retires from the BOD.
- Steve Smalley gives a very heart filled Thank you to Doug for his dedication and contribution to the community and the BOD. Charlie intervenes- Doug will never stop being the treasure.
- Steve Smalley discusses the need and new law for having a reserve study done.
- All phase planting, all plants are dead, we will see what comes back in spring, before we ask All Phase to replace.
- Recycling- Step 13

approved

Scott #C makes a motion to adjourn at 7:10, Doug seconds.

**After meeting is adjourned, we enjoy chocolate cake and a wonderful Lemon tart, to commemorate Doug retiring from the BOD. John to take over the duties of signing checks, mailing them off etc..**

approved