

**Grant Mansion,  
Board Meeting  
June 30, 2004**

Meet call to order 5:45 PM

**Roll Call:** Alan White, Ramesh, and Megan.

**Guest:** Maggie White

**Mgmt:** Joan Hollway

Alan motions to approve minutes. Ramesh 2<sup>nd</sup>'s, all in favor.

Financials Checking \$5,577.81 CD \$3,006.66 90 day & \$6,971.83 180 day

CMR will open an interest bearing checking acct. CD's renew automatically renew on 7/24/6 for 90 day and 180 day-periods.

Alan has bid from Tile Roofing for bull nose tiles for roof.

Megan makes a motions to have Tile Roofing install the Bull nose tiles, Alan 2<sup>nd</sup>'s, all in favor.

Alan will call Star Clearing to clean common area. Alan will have them schedule cleaning every 4 months.

Discussion of Landscaping.

Bid for 3 x 3 or 3 x 6 planking for south side of property.

Megan motions to hire A Native to remove and replace the rock of the front sidewalk area as in proposal for \$745.00, Ramesh 2<sup>nd</sup>'s, all in favor.

Alan motions to hire a Native to replace South side area with bark and aspen mulch, and include 2 #5 Lilac bushes for \$1,045, Ramesh 2<sup>nd</sup>'s, all in favor.

Maggie will call A Native to follow up on bids and have him start working.

Next meeting-Sept 29 at 5:30 PM at CMR, Annul meet Dec 8, 5:30 PM at CMR.

Meet adjourned. 7:00 pm.