Grant Mansions
Board Meeting Minutes
June 13, 2007

Meeting was called to order at 7:30pm

Roll Call: Megan Dougherty & Samantha Denby

Management Company: Kathy Andersen, Community Manager

Meeting Minutes: There has been no formal meeting except for annual Meetings therefore, the board is moving forward from this point.

Financials:

Cash-Main Acct.	$13,337.19
Savings Account Reserve	$10,007.12
Total Current Assets	$23,344.31

Megan motions to move 10K to savings Samantha 2nds.
Bank/Garage????

Old Business:
There is no outstanding business at this time.

New Business:
Landscape –
The back flow preventor was stolen and it has been replaced.
Board would like suggestion on how to secure the back flow preventor.
Board would like a bid from All Phase to rock the bed areas and suggestion for area around trees, something to pull the properties landscape all together.
Megan and Kathy are going to look into some pricing for patio furniture, nothing to expensive, 2 tables with four chairs each, one being round and the other rectangle, something with no cushions.
Check on tree's, when was the last time they were trimmed or checked on.
Tuck Pointing-
Wants pricing for the entire property but would like suggestions for doing the work in phases based on financial situation.
Check on carriage house wall close to garage always seems to be wet.
Exterior Stairs-
During the next site visit check to see if anything needs to be repaired.
Gutters - When was the last time they were cleaned, more than likely it needs to be done?

Next Meeting: August 15th, 2007 at 6:30pm, at the Perk Hill Coffee Shop

Adjournment: Megan motions to adjourn at 8:06, Samantha 2nds, meeting adjourned. .

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