Rosemary Street Square Townhomes
Board Meeting
October 28, 2008

Meeting was called to order at 12:20am

Roll Call:
Board of Directors: Lynn Janeway
Conference Call: Betsy Mc Call
Colorado Management & Realty, Inc – Kathy Andersen

Meeting Minutes: The meeting minutes for September 29, 2008 were presented for review and approval**.** Lynn motions to approve the minutes as presented & Betsy 2nds**,** so approved.

Financials:
Cash-Main Acct. $3,338.32
This balance doesn't reflect the payment of the fence repair.

Unfinished Business:
Fencing - Fencing is complete and Kathy will inspect and cut check for payment.

Landscaping – it was decided that it is really to late to do much with the landscaping this years so the board decided to just put some round-up on the weeds and then go back and what ever can be raked up perform a fall-clean up and pick up all the trash and then put a plan together in the spring will also deal with the water at that time. (Yard Clean up not to exceed $140.00)

Painting - there was confusion over the paint and it was agreed to move forward with Terry and Kathy will verify colors and get a copy of the paint proposal. Kathy will also get estimated time to complete painting.

Dumpster – Kathy is still trying to get an appointment with someone in regard to an alternative placement of the dumpster. Kathy is going to go by the property to check on the fence so she will look at locations while she is there.

Pest Control - Everyone is under the impression that Terry has not been on the roof yet to seal off the area where the birds and squirrels are getting in Kathy will follow up on this also.

Shut Off/Sprinkler System – The sprinkler issues has been tabled until spring.

Roof & Gutters: There really is no immediate problem with the roof or gutters so this action will be tabled until spring.

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News Business:
Always Fax Betsy the minutes so she has them for the next meeting (928-317-9799)

Kathy asked if the board could decide on a regular meeting schedule as she is working on the 2009 calendar and the board was in agreement that the 3rd Thursday of every month would work. The calendar was check for November and December to make sure the meeting didn't fall on a Holiday which they didn't so the meeting for the remainder of the year will be November 20th and December 18th. The 2009 calendar will be included in with the owner statements.

Marcus Brown – Lynn is going to check on the auction date for that unit.

Parking - Lynn states that she remembers seeing parking signs and thought maybe they should be put back up; Kathy also remembers seeing a parking sign. Kathy will check the property when she stops by there to see what is there. Alternative idea would be to stencil the parking blocks will determine this after the site visit and will talk to Terry to see if they can do this.

Announcements: Betsy will be in town sometime in December.

Next Meeting: November 21, 2008, noon, at Lynn's office.

Adjournment: Lynn motioned to adjourn at 1:153pm Betsy 2nds, all in favor.

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