Rosemary Street Square Townhomes
Board Meeting
July 30, 2009

Meeting was called to order at 10:05pm

Roll Call:
Board of Directors: Lynn Janeway
By Phone: Betsy McCall at approximately
Colorado Management & Realty, Inc – Julie L. Baca

Meeting Minutes: The June 28, 2009 minutes were presented for review and approval. Lynn motions to approve as presented, Betsy 2nds

Financials:

Cash Main Acct.	$ 5,613.85
Held Check	$ 2,976.45

Old Business:

- Plumbing issues in unit C, leaking into E./Complete
- New leaks from outside spout
- Sewer back up in Unit E
- Board accepts bid for terry to complete work in unit E
- Change landscaping bid, chad to get new numbers next week.
- Oleg to install dryer vent, and caulk openings on whole building still leaking into unit E

New Business:

- Get numbers on Flood insurance
- Look up the correct names for the community
- Carpet install on hold, till interior work is completed

Adjournment: Lynn motions to adjourn Betsy 2nd, meeting adjourned at 1:25pm

Approved