Rosemary Street Square Townhomes
Board Meeting
September 17, 2009

Meeting was called to order at 12:05am

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

Meeting Minutes: The August 13, 2009 minutes were presented for review and approved with changes. The original minutes reflected that the board accepted Terry's bid to complete the work in his unit, when in fact it was just the kitchen area that was completed.

Financials:
Cash Main Acct. $ 212.19

Old Business:

- New leaks from outside spout (not completed) Oleg
- Board accepts bid for Terry to begin work in unit E (Kitchen completed)
- Oleg to install dryer vent, and caulk openings on whole building still leaking into unit E

New Business:

- Get 2nd bid for Terry's unit
- Deliver letter to Terry regarding vendors/ delinquency
- Oleg not finished: Gap on roof, wasps nest inside, Back of A,C,D above doors, 2inch gap at front porch
- Betsy says not enough mulch was placed in courtyard
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Adjournment: Lynn motions to adjourn, meeting adjourned at 1:03 pm

DRAFT