Rosemary Street Square Townhomes
Board Meeting
June 18, 2009

Meeting was called to order at 12:35pm

Roll Call:
Board of Directors: Lynn Janeway
By Phone: Betsy McCall at approximately 12:35pm
Colorado Management & Realty, Inc – Julie L. Baca

Meeting Minutes: The May 27, 2009 minutes were presented for review and approval. Lynn motions to approve as presented, Betsy 2nds

Financials:
Cash Main Acct. $ 13, 844.89

Old Business:

- Plumbing issues in unit C, leaking into E./Complete
- Denver City to remove dumpster.
- Number "5" fell off of 1145 needs replaced. Lynn's son to replace

New Business:

- Lynn and I looked at pictures of where dumpster is located, It is clearly on Rosemary Property.
- Betsy meeting with ADT security for cameras
- Call Lynn Tuesday morning 6/23
- Approved Bid for Caleb's to do gutter work
- Approved Oleg to complete fence replacement
- Approved invoice for Lynn's son yard care
- Approved payment on banner/ not approved invoice for caulking on Betsy's unit
- Discussed the importance of following the proper channels for any and all projects

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

DRAFT