Rosemary Street Square Townhomes
Board Meeting
May 27, 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 April 16, 2009 minutes were presented for review and approval. Lynn motions to approve as presented, Betsy 2nds

Financials:
Cash Main Acct. $13,241.39

Old Business:

- Damaged Fence – need to re-check the status of payment(Police records)
- Gutter work- 2 Bids on file; Lynn wants third bid for comparison.
- Sprinkler Evaluation – Landscaping has been put on hold for now: Lynn's son will maintain mowing every 10-14 days. Invoice CMR for payments.
- Terry's Resignation- Letter sent Terry is resigned.
- Betsy will install silhouette, Lynn will look at when she has a chance for approval.
- Units are labeled (per Betsy)

New Business:

- Plumbing issues in unit C, leaking into E.
- Install new fence at parameter of property
- Denver City to remove dumpster
- HOA Dues drop to $275.00 as of 6/1/09; Lynn motions, Betsy 2nd.
- Number "5" fell off of 1145 needs replaced.
- Phone conference with Lynn and Betsy Friday 9am 5/29

Adjournment: Lynn motions to adjourn Betsy 2nd, meeting adjourned at 12:25pm

Approved