The Marion
Board Meeting Minutes
July 8, 2010

Meeting was called to order at 7:07pm

Roll Call:

Board Members: Meredith, Brett, Ryan, Drew

Members: Adolephus, Mark, Annalisa, Melissa

Colorado Management & Realty, Inc: Julie L. Baca

Meeting Minutes:

The minutes from February reviewed, Meredith motions to approve the meeting minutes, Ryan seconds.

Financials:

Cash- Main Acct.	$ 5,995.77
Savings/ Reserves	$ 1,130.68
Total	$ 7,126.45

Old Business:

- Roles for BOD, send to Meredith
- Sprinklers not operating correctly on timer
- Pipe repair Broomhall
- Water Temp goes from hot to cold in minutes

New Business:

- Look into signs for security
- 2011 Budget lawn care
- Wrap hot water heater in boiler room
- #202 heat not shutting off
- Smoke detector 2nd floor chirping
- Open roof top to quiet usage: BOD agrees to a set of rules and regs, letters to be sent out to all owners gto be signed and returned; Also letters sent as to the violation of rules and regs. Keys will be mailed out once those are received at CMR.
- Ryan Announces that he is moving in the next two-three weeks and resigns from the BOD, Adolephes volunteers, Meredith accepts, Drew 2nds, all in favor.

Meredith motioned to adjourn the meeting at 8:50, Adolephus seconds.

DRAFT