Lafayette Condo's
Board Meeting Minutes
April 13, 2009

Meeting was called to order at 6:30pm

Roll Call:
Board of Directors: Tim Marshall & Monty Stutzman
Management Company: Kathy Andersen, Community Manager

Meeting Minutes: The minutes from March 12, 2008. Tim motions to approve to minutes as presented Monty 2nds, all in favor.

Financials:

Cash-Main Acct.	$ 10,566.92
Savings Account Reserve	$10,761.98
Total Current Assets	$21,328.90

Unfinished Business/ Action Log:

Sump Pump Bids- PCSI's bid includes 2 pumps plus the electrical, Broomhall is 1 pump no electrical, and Belmont will not include the electrical. The board has already approved to have this work done but it was decided to get the electrical costs and then schedule the work.
Sprinkler System- A bid was submitted at the end of the season last year to add zones along 17th street and Lafayette so that will be scheduled and it was agreed that some more seeding may need to take place.
Stairs/Risers- A bid was provided for the repair and painting of the stairs and it was decided that it might be better to just remove the risers expect for the two from the bottom and the one at the top. Kathy will get the bid revised.
Doors – Several bids are included in the meeting packets and it was determined that the door project can wait until a new resident is in 1301 therefore all units will be paying dues.

New Business:
Dumpster lid is broken again.
Has the sprinkler been turned on??? If not when will it be turned on.
Ryan got the water shut off tool and it was agreed it would be stored at the south west end of the patio. It was also discussed that maybe it would be a good idea to put a storage shed in the same location for property tools need to do work outside. Tim agreed to look into something for storage.

Tim would like a letter sent to the community reminding of things that need to be taken care of and a few rules that everyone just needs to be reminded of. Tim will provide info to be bulleted.

Approved

Pedestrian Gate needs to be repaired, at this time it has to be lifted to lock. (Verify who has keys.)

Blue house residents have requested permission to remove foliage behind the house. It was agreed that an approval letter needs to be send to them but reiterate that this area is for the use of the association.

Kathy promised to e-mail meeting reminder notices two weeks before scheduled meetings.

Announcements: July 2nds is the next meeting date and it was requested to change that date since it is so close to the holiday.

Adjournment: Monty motions to adjourn the meeting at 7:10pm, Tim 2nds all in favor, meeting adjourned.

Approved