Lafayette Condo's
Board Meeting Minutes
July 13, 2009

Meeting was called to order at 6:47pm

Roll Call: Liam/ Manager of 1309
Board of Directors: Tim, Monty, and Tara
Management Company: Julie L. Baca

Meeting Minutes: The minutes from April 2009 where distributed for approval. Tim motions to approve to minutes as presented Monty 2nds, all in favor.

Financials:

Cash-Main Acct.	$ 13,415.07
Savings Account Reserve	$ 10,795.61
Total Current Assets	$ 24,210.68

- Board wants to know if there are payment arrangements with 1301? Have we collected?
- 2006-2007 Car accidents:
  Check into charges for stolen car crash into fence
  Check into charges/Ins for gentleman that had heart attack and crashed into Monty's car.

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**. 7/2009. Not completed**

- 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. **7/2009 Not completed**

- Dumpster lid is broken again**. 7/2009 Not completed**
- 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. **7/2009 Not Completed**

- Pedestrian Gate needs to be repaired, at this time it has to be lifted to lock. **7/2009 Not Completed**

DRAFT

- 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. **7/2009 Not Completed**

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

- Tara want to know if Insurance includes sump pump coverage, and what exactly is included in "Extended Coverage"

- Roof Leak over Tim's unit 1305

- Contact City about the status of drainage repairs/ Inform them that they need to be cognitive of the sand bags clogging up the drains at the street level, not to leave them during heavy rains.

- Get numbers for Installing Dish on whole prop.

- Reimburse Liam for water bill

- Trim trees on North side of building.

- Lock on gate. Send Blue house a letter, not to cut lock and property ownership.

- Send Mai Plumbing info. for preventative maint. (Plumbing)

After meeting Monty, Tim, Tara, and Julie walk the property and look at a few of the items no completed, and sump pump area.

- **Announcement: None**
- **Adjournment**: Tim motions to adjourn the meeting at 7:57pm, Tara 2nds all in favor, meeting adjourned.

DRAFT

Prepared by: Julie L. Baca