Charline Place
Board Meeting Minutes
August 25, 2010

Meeting was called to order 6:35pm

Board Members: Criss, Stacy, Chris
Members: Cheryl, Todd
Guest Speaker: Nancy< lyons windows
Colorado Management: Julie L. Baca

Meeting Minutes: Meeting minutes from July where presented, and approved as written.

Financials:

Cash-Main Acct.	$ 7,040.27
Savings Account Reserve	$ 45,652.65
Restoration Fund	$ 51,186.85
Restoration Fund II	$ 51,814.28
Restoration Fund III	$14,735.69
Total Current Assets	$170,429.74

Guest Speaker: Nancy, Lyons Windows. Short background on Nancy, 25 yrs in restorations, 7yrs in windows. Completed the windows across the street in addition to refinished unit 1 windows.

- Federal Historical national register-tax credit savings on repairs completed, NO limitation, NO easements.
- Discussion had as to the order of repairs to include:
  - Downspouts/Gutters
  - Sandstone
  - Windows
  - Tuck point inside and outside
  - Any items that need repair to get water away from building
  - To evaluate all windows in building 2days/3people

Old Business/Action Log:

- Cleaning company getting better, Homeowner saw them dump their dirty water in grass.
- Leak in Foyer outside #32, BOD wan'ts to move in the same direction as affected unit #32
- After BOD finds out about Historical funds, a letter to be created informing everyone and the plan for repairs going forward.

New Business – Add to action log:

- Criss wants to come up with a "game plan" for the buildings based on what is decided by the BOD and the needs of the building.
- Todd Hughs brings bid to re-sod the grass area that has been destroyed by pet urine and pet fecis. The BOD wants a letter written about the use of the grass area for pets, Criss looks up the rules and they state 2 pets per unit, Chris, Stacy and Criss

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have discussion on how to resolve the pet issue. It is decided that a letter will be sent out reminding homeowners that they need to not allow their dogs to use the grassy knoll area for pet waste. Bid for re-sod is accepted.

- With further discussion Chris S. quits the BOD.

Announcement:

Adjournment: Meeting adjourned 9:50pm

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