Charline Place
Board Meeting Minutes

June 30, 2010

Meeting was called to order 6:35pm

Roll Call:
Board Members: Criss, Stacy, Chris
Members: Nancy & Matt Slagel
Colorado Management: Julie L. Baca

Meeting Minutes: Meeting minutes from May where presented, no meeting in April

Financials:

Cash-Main Acct.	$ 19,923.45
Savings Account Reserve	$ 48.111.76
Restoration Fund	$ 51,103.08
Restoration Fund II	$ 51,729.48
Total Current Assets	$170,867.77

Old Business/Action Log:

- Cleaning company not doing a very good job, floors not cleaned well, trashed not being emptied.
- Criss getting bids for his windows
- Go through accounting to see what unit shave been charged for move in and move outs

New Business – Add to action log:

- Matt and Nancy come to talk about the leak in their ceiling, BOD agrees to go up and look at it.
- Criss wants to come up with a “game plan” should the grant fall through in August, and a second Game plan for beginning work if the grant is awarded.
- Chris wants to have early meeting, Stacy not avail 1-14th

Announcement:
Adjournment: Meeting adjourned 7:38pm

DRAFT