Minutes
Charlene Place Board Meeting
September 26, 2006, 6:30pm

Roll Call: Mark, Sharon, Karen

Management: Kathy & Bryan

Meeting called to order at 6:55pm

Meeting Minutes: Mark moves to approve minutes, Sharon 2nds all in favor

Financials –

Cash Account	$37,323.60
Saving Account/Reserves	$24,465.97
Total Current Assets	$61,789.57

Karen brought discussion regarding the amount in cash account and savings. How that money could be better invested. Move $500.00 to saving every month. Find out what the monthly operating expenses are. Invite Stacy to next meeting regarding what to do with their money and ask Steve to be here.

Action Log:
Waste Management – Dumpster
Board would like to thank Bryan for his quick response to the week ends situation.
Phone issues done deal
Realtors Key – unit owner's responsibility
Restoration - Kelly needs to talk to Ray Kramer board need to follow-up with Kelly

New Business:
Hole in vestibule, associated with phone. Get fixed. Perry ask him to be a contact. Sharon will e-mail Perry's phone number to me.
Phone directory for the board members. Send letter getting renter info for emergency reasons.
Emergency keys decided that was too big of liability for the association.
Elizabeth asked about batteries for smoke detectors and the long lasting light bulbs need to be replaced.

Announcements:
Next meeting will be October 24, 2006 at 6:30pm

Adjournment:
Mark moves to adjourn meeting at 7:50pm Karen 2nds, all in favor.

DRAFT