Charlene Place
Board Meeting Minutes
June 2006

***Roll Call*:** Karen, Sharon, Lili, and Mark
Management: Kathy and Carol with CMR

Lili called the meeting to order at 6:35 p.m.

Meeting Minutes: The meeting minutes were submitted from May 2006; Karen moved to accept the minutes, Sharon seconds, all in favor.

Action log will be used in lew of agenda

Financials: The financials look good, low numbers

Door Update - 1st week of July the work should start. Chris will update with a posting via e-mail

Karen went over the building restoration and the site plans, Karen to will try to find plans we may have good luck because it is a historical block.

Rock falling and needs to be addressed. The Architect needs to be invited to the next meeting.

Insurance site visit.

Inside Floor restoration – Need to follow-up by next meeting

Painting Bid – two bids (for window trim)

Dead grass – Todd unable to help.
Recommendations for dead area put sod in and mulch other areas Tabled and will address in January
Urns – $400.00 for urns and plants to be done The Board would like to purchase the urns and will plant on July 8th. Lilly to get landscape supplies. Sharon will get urns and Mark to put a sign up for Garden Party

The window was repaired in unit #3.

Lock-box need to e-mail the code to Chris so the door can be opened.

Roof bid Seal Coat– pending more bids

New Business: No new business

Announcement: The next meeting will be on July 25, 2006 at 6:00 p.m. in the laundry room.

Adjournment: Lili motions to adjourn the meeting at 6:57 p.m., Karen seconds, all in favor.