Charline Place Association

February 26, 2008

Roll Call: Board members: Stacy, Karen, Chris Sergeant
CMR Steve Smalley Brian Sanders
Guest Angela #37

Call to Order: Stacy called to order at 6:30

Minute Approval Board will review annual minutes for March Meeting, Need to approve January at March meeting also.

Financial:
Cash 27,346.02
Savings 34,211.53
Restoration fund 40,658.44
CD 10,155.61
Stacy makes motion to buy new CD for 40,000 not to be longer than 7 months. Karen 2nds All in Favor

Need to check ledger for unit #6

#41 Mike 350.00 charge on account needs to know what it's for 307-514-2630 Cell 307-214-0116

Look at usage for Xcel.

Unfinished Business:
Reviewed Action Log;
Need to make sure Pest control posts all entrances of building before spraying
1421 front door still needs work

New Business:
Ray Krammer will be doing a walk around Thursday with the state grant people. Karen will be there with them.

Approved

Karen has some letter of support for the restoration we could use more; an example is posted on the web site. Karen is expecting more.

Discussion was had on Roslyn Bar and Grill liquor license renewal, many problem have been noted of illegal activities, several property owners are sending letter of objection for renewal of the license, Stacy will also be sending a letter of objection from the Association

Would like to get unit #35 on the action log for the unimproved construction of the unit and the actions that have been taken.

Karen will be looking into a bike rack for the association

Hole in ceiling in hall wall #21 needs repair call Jammco

Tree out in front of building was broken off to steal a bike. Chris will look into if there are any city ordinances prohibiting chaining bikes up on trees. The association encourages everyone not to chain things up to the trees.

Brian will have the lighting fixed on the 3rd floor 1441 side.

Adjournment: Stacy makes motion to adjourn Karen 2nds all in favor.

Approved