

**Romeo Block
Annual Meeting
March 23, 2004**

Meeting called to order 7:10 PM.

Roll Call: Shannon Friel, Ryan Anthony, Melissa Echtermeyer, Barrett Palumbo, present. Proxies: Jay Raulo to Melissa, Michael Gorman & Reno Davis to Barrett.

Barrett motions to approve minutes from 2003 Annual Minutes, Melissa, seconds all in favor, including proxies.

Barrett motions to approve 2004 budget, Shannon seconds, all in favor including proxies.

Shannon volunteers to be on the board.

Shannon nominates Ryan Anthony, Melissa Echtermeyer, and Barrett Palumbo. All the nominees accept. Vote is unanimous including proxies.

Financials ck \$16,889.50 Savings 10,014.20, CD 4048.00, LTCD 2078.29.

Delinquencies only one, ck with attorney on status.

Barrett has talked with Michael Gorman about the wall between the end units, and the Del Norte building. Barrett will ck with the inspector he has contact with to see what happened.

Send letter to Unit A, about the dog in unit.

Flood in Unit 3 and into Unit B. Insurance ordered repairs; Steve will look into the Association Declarations to see proper procedure on insurance claims. If repairs are less than insurance has paid what happens to the excess? Both units are pleased with the repairs.

Board has to approve anything over 500.00.

Barrett wants to remind us to have all work approved before payment is issued.

Shannon wants to know if dues could be reduced. Steve thinks the dues should remain at the present rate to build up the reserve account.

Melissa wants to have bids on the landscaping, because she felt the grass area looked bad last year. Barrett says that the grass looked bad last year because of the water restrictions he did not cut it short so it kind of look shaggy. Barrett wants be have the redwood replaced and mulched along the north side of the property along 30th Ave. Get bids on this.

Next meeting Friday, April 2, 2004 at 6:00 PM in Unit 3.

Shannon makes a motion to adjourn, Melissa seconds all in favor including proxies.

Meeting adjourned 8:45 PM.

Joan