Romeo Block HOA
Board Meeting Minutes
April 8, 2009

Call to order at: 6:40pm

Roll Call: Allison, Bob, Candice, & Pamesh

Colorado Management: Kathy Andersen

Meeting Minutes: The October 30, 2008 minutes were presented for review and approval. Pamesh moves to approve the minutes as presented Candice 2nds.

Financials:

Cash-Main Acct.	$116.03
Savings Account Reserve	$5,286.91
Certificate of Deposit	$4,538.51
Long Term CD	$2,508.73
Total Current Assets	$12,450.18

Above figures are as of 3/31/09

Board requested that Kathy check with the attorney to see how it works if a special assessment is in place but is not due until after someone's court date how will that work for collections.

Old Business:

North side door is still not working. The handle makes it difficult to use and the door still is sticking. Kathy will arrange for a vendor to take care of this.

Storage unit clean up letter didn't get sent but Kathy provided a letter for the boards approval which will be put in the mail 4/9/09 with a deadline of 4/30/09. Kathy will arrange for all items to be removed after that date. Candice will post letter at the mail box and the storage room.

Remote access has been given to the landscape company. Candice states that the last time they came they didn't use it and crawled thru the fence. Kathy will check with the representative and see why it isn't being use. Also Bob and Candice said that the spring clean was done but that not everything was taken care of. Kathy will have the supervisor call Melissa to make an appointment to show them what wasn't done.

Approved

Rules and Regulations – The board would like to revisit the rules and regulations especially in regard to parking.

It was decided that the intercom system and a trash dumpster enclosure tasks would be marked as completed and possibility revisited at another time.

New Business:

Calendar - Kathy introduced the yearly calendar idea. Basically it is the month of the year and things that are done at the same time every year will be added to this to help with scheduling. Everyone in attendance was given a copy and asked to bring back to the next meeting with things that should be added to the schedule. Window Washing and Carpet cleaning in May were added with a note to also check to see if the carpets need to be cleaned in Sept. also.

Parking – figure out how the parking works. Who has which spots? Parking spots are numbered and Bob will provide a map for Kathy. The idea to lease extra spots was discussed and it was decided after all the information is gathered regarding who has the spots leasing would be revisited.

Declaration – Get a cost for changes declarations.

Drain between units C& B needs to be cleaned out.

Announcement: Next meeting is July 16, 2009 at 6:30pm

Adjournment: Pamesh moves to adjourn at 7:35pm Candice 2nds all in favor.

Approved