Romeo Block HOA
Board
Meeting Minutes
July 27, 2010

Call to order at: 6:09 pm

Roll Call: Bob, Candice, Melissa

Colorado Management: Julie L. Baca

Meeting Minutes: The April 2010 minutes were presented for review and where previously approved as noted. Candace motions to accept, Melissa 2nds, all in favor.

Financials:

Cash-Main Acct.	$ 4325.13
Savings Account Reserve	$ 9,317.43
Certificate of Deposit	$ 4,647.76
Long Term CD	$ 2,589.37
Total Current Assets	$ 20,879.69

Old Business:

- Outside trim/wood rot
- Paint bottoms of stairs/ rust preventer

New Business:

- Side door not responding to code, change code to 1251, Bob to check and see if it is working properly
- Bids on paint front and back, Melissa has one bid already, get revised bids
- Board talked about the possibility of applying for Historical grant monies to help pay for some of the repairs needed.
- Board want to prioritize work: Boilers; stairs; concrete; paint, trim
- Mellissa reviewed the late fees on her account, informed me and the BOD that is was agreed several yrs ago that members of the BOD would not be charged late fees, she wants an account of her late fees, and have them waived.

Announcement: Next meeting is October.

Adjournment: Bob moves to adjourn at 7:13pm; Candace 2nds; all in favor.

DRAFT