Lake Park HOA
Board Meeting Minutes
August 27, 2007

Meeting was called to order at 6:53pm

Roll Call: Barbara Chavez, Phyllis Warthen, Bob Davidson, Maurice Gordon
Management Company: Kathy Andersen, Community Manager

Meeting Minutes: The minutes from June 3, 2007were presented for approval. Bob moves to accept the minutes Barbara 2nds, all our in favor.

Financials:

Cash-Main Acct.	$ 21,542.51
Savings Account Reserve	$ 94,791.90
Total Current Assets	$116,334.41

Bob motions to approve budget with the idea that they are expecting more service, Barbara 2nds.
Board expresses again how important it is to them to stay on top of the collections. Kathy to provide a breakdown of the collection process by the next meeting.

Unfinished Business/Action Log:
Really unhappy board would like to have answers within one week.
What is the deal with swamp cooler / Swamp cooler still not working, Broomhall need to be informed of the unhappiness of the board as to their needs.
Elevator still not working – tracking is going to go real soon, believe bearing is going to go.
Barbara motions to accept Accent's window bid Bob 2nds ASAP
512 storage locker letter
301 complaints

Committee Updates:
Design Committee
Wants these items compete so decorating can begin.
Day labor to rip out carpeting. Glued to floor. What about tools. No extra dumpster Need to have Labor Ready around 9/6/07. *This is urgent.* Follow up with Davina at Home Depot Bob away until Sept 9th Painting may not start until the 15th. Wait until after the holiday to get carpet removed.

New Business:
Verify annual meeting date – Later than usual.
Police were patrolling the building and said that it was illegal to have the fire extinguisher's locked up.
Next Meeting: Check on annual meeting date

Adjourned at 7:49pm to proceed to a walk-thru

DRAFT