Lake Park HOA
Board Meeting Minutes
June 6, 2007

Meeting was called to order at 6.45pm

Roll Call: Barbara Chavez, Phyllis Warthen, Bob Davidson, Bud Gordon, Chris Apple, Alyssia Adams

Management Company: Kathy Andersen, Community Manager

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

Financials:

Cash-Main Acct.	$ 7,725.59
Savings Account Reserve	$ 93,928.97
Total Current Assets	$101,664.56

Verify Broomhall final payment.

There is a $25.00 late fee on Alyssa's account that needs to be removed.

Unfinished Business/Action Log:

Bob water pressure problem has been fixed.

Committee Updates:

Design Committee

Building Priorities –

#1 Maintenance

#2 Safety

#3 Esthetics

Bob wants to paint the pilasters and asked Bud for help, which Bud agreed to.

Barb asks that Bob have paint and carpet samples book for the next meeting

Chris has a contact for photo's and art work at Studio 52 at 52nd & Tennyson

New Business:

Alyssa resigns she bought a house.

A resident really loud in unit, Chris has spoken to them and has given them the rules and regulations and highlighted the issues. Board states that everything seems to be ok at this time.

Bud supplied info on how to choose an elevator contractor and what to look for in an elevator maintenance program. Kathy to make sure Bud and Bob have elevator room keys and that there is one in the main key box. Get info on service contracts.

Newsletter Item – please include info from Bud regarding thermostats, zone valves & water supply valves.

Bob could meet with roofers. Would like info on what the contract covers regarding warranties. .

Kathy to check into a home depot line of credit for the association.

Next Meeting: July 3rd, 2007 at 6:30pm, Barbara Chavez will be hosting in unit 411

Adjournment: Bob motions to adjourn meeting at 8:35pm Phyllis 2nds.

DRAFT