Lake Park HOA
Board Meeting Minutes
February 6, 2008

Meeting was called to order at 6.40pm

Roll Call:
Board Members: Barbara Chavez, Phyllis Wharten, Bob Davidson & Allison Smith
Members: Luke Docken

Management Company: Kathy Andersen with Community Manager

Meeting Minutes: The minutes from January 2, 2008 were presented for approval. Bob motions to approve the minutes as presented Phyllis 2nds.

Financials:

Cash-Main Acct.	$ 17,065.99
Savings Account Reserve	$ 96,003.71
Total Current Assets	$ 113,069.70

New Business:
Luke brought up the subject of windows. His unit has bars on the windows and he would like to look into quick release, Luke is concerned about break-in's on the 1st floor. Board stated there are a lot of windows that need to be replaced and Luke has agreed to get some info by the next meeting. lukedok@hotmail.com

Kathy noted that there was some graffiti on the west side steps, Bob agreed to take care of it on the weekend.

Camera's – board would like to have some signs for the camera's that state USC may be in use, Smile.

Floor Mats - Insurance Liability. Kathy will check into what the story was about this.

Hand Rail - Allison brought up the hand rail idea which the rest of the board is concerned about if that would really solve the problem. Most people are right handed and the rail would be on your left side as you walk in.

It was agreed to look into other alternatives for this situation.

Newsletter - It was requested that it be added to the newsletter that if notes are posted in the building that they be left up until the expiration date.

Old Business:
Home Depot - Bob states that quality control (Valentine)is going to inspecting the completed work at which time Bob is going to discuss how unhappy Lake Park has been with the service and work on getting a credit. Also Bud and Bob talked about carpeting the inside of the elevator which the board has agreed to. Bob is going to discuss with Valentine the possibility of him doing this work as a side job.

Next Meeting: March 5th, 6:30pm and Barb will be hosting**.**

Adjourned: Barb motions to adjourn the meeting at 7:45pm Phyllis 2nds.

Approved