Lake Park HOA
Board Meeting Minutes
March 3, 2010

Meeting was called to order at 6:45 pm Barbara Chavez

Roll Call:
Board Members: Phyllis, Robert, Barb, Todd, Bill
Members: Bud
CMR Rep: Julie L. Baca & Steve Smalley
Guest Speaker: Chip, Mac Gray Laundry services

Meeting Minutes: The minutes for Ferurary 3, 2010 were presented for review and approval. Bob motions to approve Phyllis, 2nds, all in favor.

Financials:

Cash-Main Acct.	$ 7,782.68
Money Market Reserve	$ 78,417.87
Total Current Assets	$ 86,200.55

Old Business:

- Purchase of new washer and dryers at approx $1300.00 per set. in cooperation/ and with Mac Gray Laundry service. What the BOD proposing is to purchase machines from Mac Gray and sign a 3-5 yr contract for service, after which time the HOA Owns the machines and is 100% responsible for the up keep.
- BOD accepts Emily Martins offer to pay $750.00 of fines.

New Business:

- Phyllis presented info on soda machines, Barb and Bob are not interested in that option for Lake Park at this time.
- Barb wants a copy of ALL contracts CMR has on file for Lake Park.
- Dryer Ducts need to be cleaned out, Julie to get with Eddie at duct works.
- Prices on venting boiler room.

Announcements: Next meeting will be held at #211

Adjourned: Bob moves to adjourn at 8:25 pm Phyllis 2nds, all in favor.

Approved