Lake Park HOA
Board Meeting Minutes
April 7, 2010

Meeting was called to order at 6:40 pm Bob Davidson

Roll Call:
Board Members: Phyllis, Robert, Barb, Bill
Members: Bud, Kim
CMR Rep: Julie L. Baca & Steve Smalley

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

Financials:

Cash-Main Acct.	$ 5,207.55
Money Market Reserve	$ 78,456.97
Total Current Assets	$ 83,664.52

Old Business:

- Contract for Washer/ dryer purchase is reviewed and still the changes we requested, vent cleaning; month to month after 7yrs; 30days= notice VS 90 day notice are not in place. Price is agreeable, length of service contract 7yrs is acceptable.
- Exterior lights not completed
- Home Depot to set appt with Phyllis to come out and talk over carpet in building 4/24/10 est.

New Business:

- Property to the north is up for Auction, check into the possibility of the HOA purchasing
- Boiler room clean out: Broomhall to haul off old water heater.
- Volunteer day at Lake Park remove materials in boiler room lumber, doors, etc..
- Change June meeting date to the 9th.

Announcements: Next meeting will be held at #203

Adjourned: Barbara moves to adjourn at 8:03 pm, Bill 2nds, all in favor.

approved