Lake Park HOA
Board Meeting Minutes
November 3 , 2010

Called to order 6:45pm

Roll Call:
Board Members: Barb, Phyllis, Bob, Todd, Alyssa
Members: 0
Renter: Bud
CMR Rep: Julie L. Baca
Guest Speaker: Chad Blecha

Meeting Minutes: Minutes for October where presented and approved.

Financials:

Cash-Main Acct.	$ 33,460.45
Money Market Reserve	$ 68,72.51
Total Current Assets	$ 102,183.96

Guest Speaker: Chad

Chad brings a design for a Bike House to be located at the North West side of the property. Todd brings up the location on his computer to give the BOD a vision of what it will look like once built. Chad provides another option, per request after October meeting even though it was approved previously. Barb motions to approve the construction and location of the first drawing presented by Chad in the October meeting, Phyllis 2nds, all in favor.

Old Business:

- BOD votes and approves the original bid, construction to begin immediately
- BOD discusses the info brought by Harrison in regards to the sale of the roof rental contracts, Todd has no questions for review

New Business:

- Landing tiles at entrances, Bud to "Bull nose" tiles, to avoid slippage.
- Discussion of bedbugs in unit # 404, He is actively treating his unit, no further action needed at this time.

Meeting adjourned 8:10pm

Announcements: Next meeting location TBD

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