Lake Park HOA
Board Meeting Minutes
February 3, 2010

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

Roll Call:
Board Members: Phyllis, Robert, Barb, Todd
Members: Alyssa
CMR Rep: Julie

Meeting Minutes: The minutes for January 6, 2010 were presented for review and approval. Bob motions to approve Phyllis, 2nds, all in favor.

Financials:

Cash-Main Acct.	$ 9,342.34
Money Market Reserve	$ 82,319.69
Total Current Assets	$ 91,662.03

Old Business:

- Purchase of new washer and dryers back on the table, Phyllis to move forward getting prices. Oh hold for now.
- Doors back on the table, get prices and designs

New Business:

- Exterior solutions flier, get correct verbiage so as not to imply the BOD endorses them, but is extremely satisfied with their work.
- Switch loose on elevator again
- Chris. HD going to call Barb about carpet in hallway.
- Todd shows his new website
- Bob wants to paint flower pots to match new paint
- BOD agrees to give Emily extension for Appeal of fine due to health circumstances.
- Reviewed action log and needs to be updated.

Announcements: Next meeting will be held

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

approved