Tennyson Terrace
Board Meeting Minutes
April 18, 2007

Meeting was called to order at 6:33pm

Roll Call: Tim Bator, Jill Scheibel, & Sue Boyd

Management Company: Kathy Andersen & Brian Sanders

Meeting Minutes: The January 17, 2007 minutes were presented for review
Jill motions to approve the minutes as presented Tim 2nds.

Financials:

Cash-Main Acct.	$ 1,179.98
Savings Account Reserve	$ 9,046.10
Total Current Assets	$10,226.08

Unfinished Business:
Action Log
Trees
3 Plums on Tennyson 1 Plum in the back of Jill's unit 3515
2 Maples on 35th
Ash tree at unit 3505 Walnut at 3503
Missing bids on Jill's plum & Sue's Ash.
Sue was told that the Ash at unit has Ash Borer disease board request a price from J & J to handle that. Tim motions to go with J & J for the tree work with no deep root watering & check for ash borer at 3505 Jill 2nd. Get service date and let Jill know so see can put the dog in.

New Business:
The board has agrees to a Special meeting in July to address dues increase of $20.00. Tim motion to approve Sue 2nds.
Gate on fence has to be lifted to shut.

Announcement: Sue selling in Frisco and changing employee remove e-mail in May. Sboyd168@wildblue.net

Next Meeting: July 18th at Sabor Latino at 6:30pm

Adjournment: Jill motions to adjourn, Tim 2nds.

DRAFT