Tennyson Terrace
Board Meeting Minutes
June 10, 2009

Meeting was called to order at 6:47pm

Roll Call:
Board Members: Dan, Jill
Guest: Sally Owner/Jennifer Renter (Unit 3509)
Colorado Management & Realty, Inc: Julie L. Baca, HOA Director

Meeting Minutes: Minutes from April 15, 2009 were submitted for review and approval, Dan motions to approve Jill 2nds all in favor.

Financials:

Cash-Main Acct.	$3,018.00
Saving Account/Reserves	$2,618.81
Long Term Reserves	$4,842.06
Total Current Assets	$10,478.87

Financial Questions:

- Sally owner 3509, questions what the $-300.00 is in replacement reserves.
- Sally owner 3509, questions what "Lock Service" is.

Old Business/Open Action Items:

- Roof repairs at 3509 complete
- Not seeing the sprinklers on. Find out scheduled times.

New Business/Additions to Action Log:

- Sally owner 3509, questions who responsibility her storm windows are.
- Gutters need cleaned out, causing leaking inside 3503. Board gives Julie/ CM&R $400.00 limit to go ahead and get done.
- Sally owner 3509, questions late fees from CMR, wants her ledger mailed to her.

Executive Session:

- Board goes into Executive Session to discuss legal issues.

Adjournment: Dan motions to adjourn, Jill 2nds all in favor meeting adjourned at 7:24 pm.

DRAFT