Denver Club
Board Meeting Minutes
January 13, 2010

Meeting was called to order at 6:35pm.

Roll Call: Charlie, Laura
Board Members: Steve H., Brian, Shelley
Colorado Management: Julie L. Baca

Meeting Minutes:

- The September, 2009 minutes were presented for review & approval. Shelley motions to approve with corrections.

Financials:

Cash main account	$ 1878.11
Savings/ Reserves	$ 20.01
Total	$1898.12

Old Business:

- Peach tree was removed
- Shelley motions to approve CMR to spend up to $300.00 for repair or replacement of mailboxes, Brian 2nds, Steve, Laura in favor; Charlie no vote due to delinquent status.
- Brian to purchase lint trap covers; HOA to re-imburse.

New Business:

- Shelly want to move date of April meeting up.
- Charlie bring to HOA attention the fact that he is being charged for electric charges for renters using the washer and dryer in the basement.
- Louis washing tools in front yard
- Brian brings to the attention of Steve and Shelley that renters are throwing/ leaving cigg butts and beer bottles in the common areas.

Executive Meeting Results:

- Discussion was had in regards to Charles Winokur VS the HOA.
- BOD questions the process

Adjournment:

- Shelley motions to adjourn the meeting at 8:42 pm. Steve S. 2nds, all in favor.

approved