Denver Club
Board Meeting Minutes
May 17, 2010

Meeting was called to order at 6:32pm.

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

Meeting Minutes:

- The January, 2010 minutes were presented for review & approval. Shelley motions to approve

- **Financials**:

Cash main account	$ 562.14
Savings/ Reserves	$ 20.03
Total	$582.17

Old Business:

- Mail boxes not completed, Julie miss understood the needs of new boxes Vs repairing to stand.
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New Business:

- Shelley wants to spray weeds to get ahead of them, Steve does not approve of the use of pesticides, Brian approves, Laura approves, Charlie has not vote.
- Steve asks Charlie to remove for sale sign from building
- Laura asks about getting gutters cleaned out, Brian motions to approve CMR to just get them done not to bid them out. Also requests an assessment of the replacement VS repair of gutters.
- Shelley motions to have a special assessment for the Atty fees that the association has accrued due to the lawsuit with Charlie, Brian 2nds, all in favor. Brian motions to have the funds due as soon as legally possible, Shelley 2nds, all in favor. Charlie has no vote due to the delinquency on his account.

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