Ralston Business Park Master
Annual Meeting Minutes
December 8, 2010

Meeting was called to order: Eddy called to order at 9:06 am

Roll Call:
Officers: Allen, Eddy
Members:
Guests: Mark
Proxy: Gary, Pat, Dave, Merlin
Colorado Management: Julie L. Baca

Meeting Minutes: None to present

Financials:

Cash-Main Acct.	$ 10,525.66
Savings Account	$ 22,037.28
Total Assets	$ 32,562.94

Old Business:
- Collections

New Business:
- Vans from DuctWorks racing through parking lot still
- Mark opens discussion about the cars parked in the driving isle, Eddie motions to install signs, Allen opens discussion about speeding vans going through the lot and interjects that if we are installing No Parking sign, then we also need to install speed limit signs.
- Allen bring to the attn of the HOA/Mgmt that the master is paying for trash, Julie to research further.
- Discussion is had in regards to preventative maint to the parking lot, get bids to have the master sealed and top coated.
- Eddie Motions to moved funds from checking to savings, leaving $4000.00 in checking.
- The BOD will look at reducing the dues now that the reserves are built to a comfortable level. BOD to revisit at a later date.
- Landscape: Bid to continue with Accent for the 2011 season services to include: Tree care, sprinkler care, trash and detention pond service.

Budget 2011:
- 2011 Budget is voted on and passed with corrections to landscape, phone service, trash removal, Build maint, roof repairs, electrical repair, HVAC.

Elections:
- Volunteers are requested Allen, Eddie, and Mark volunteer to serve as the BOD. Each shall serve a one yr term.
- Eddie President
- Allen V.P.
- Mark Sec/Treas

Next Meeting: BOD decides only to meet once per yr. unless issues arise that need attention. Annual meeting in December 2011

Adjournment: Meeting adjourned at 10:18 am

Prepared by Julie L. Baca/CMR

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