Cedar Meadows
HOA Meeting
January 20, 2011

Meeting was called to order at 10:03 am Debbie, Wendy 2nds

Roll Call:
Board of Directors Debbie & Wendy
Guest : 0
Colorado Management & Realty, Inc – Julie L. Baca,

Meeting Minutes: Minutes from Nov. 10, 2010 where presented and approved

Financials:	$ -855.82
Cash Main Acct.	$ 100.14
Total Assets	$ -755.68

Financial: Numbers reflect as of January 20, 2011.

Old Business:

- Wendy's pmt for yard work, Debbie accepts credit to Wendy's account in the amount of $1220.00 for yard care April-Nov. 2010. Even though it was previously agreed up on that she would receive credit for May-Oct, with one month exception for 2010 only. Wendy to provide receipts next meeting for gas and reimbursements.
- Wendy states that the City of Westminster is requiring a cement pad for the dumpster, which is not the understanding that CMR has with the City requirements, Wendy to hire Derek to complete this project.

New Business:

- 7309-A Renter has a lot of foot traffic and loud disturbances: Julie interjects that the BOD needs to complete violations on line to have notices sent to the owner.
- Wendy has not provided CMR/ BOD with information for cleaning person, she interjects that she is paying her out of her own business. Julie interjects that we still need to have her contact info, name etc.. In addition Wendy will need to provide Ins and a W/9 for her company if checks are to be written to her for reimbursements. In addition the BOD needs to approve Wendy co mingling funds with her company and the funds for Cedar Meadows, In addition Wendy will need to provide receipts for any reimbursements to be paid to her going forward.
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Announcements: None.

Adjournment: Debbie motions to adjourn, Wendy 2nds 11:30am

DRAFT