Cedar Meadows
Board Meeting
August 17, 2009

Meeting was called to order at 6:15 pm Wendy, Rita 2nds

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

Meeting Minutes:

Financials:	$
Cash Main Acct.	$
Total Assets	$

Financial:

- **Wendy motions to approve to pay the deductible of $1000.00 for roof INS claim once that amount is available, Rita 2nds, All in favor.**
- **Board wish list for property upgrades**
  - **Mold in both buildings**
  - **Repair spigots in both buildings**
  - **Finish parking lot**
  - **Repair/Replace fence at parameter**
  - **New sign at entrance**
  - **Cement pad for dumpster and new mail kiosk (between buildings)**
  - **Clean out trash in crawl space**
  - **Board approves $15.00 hrly for Jeff to complete the work in the parking lot; In addition for Jeff to become the handyman on the property for various misc chores, board approves Julie contacting him for said chores. Jeff to provide contact information on Wednesday August 19, 2009.**
  - **Board adds three windows to be replaced in unit E-D-C that did not get replaced along with the rest over 1 yr ago.**

- **Board agrees that Rita's son will no longer do the yard care, Instead Wendy will be responsible for it and will spending not exceed $100.00 pr month.**
- **Spending on the property needs to stop.**

Old Business:
New Business:

Announcements: None

Adjournment: Wendy motions to adjourn, Debbie 2nds 7:37pm

DRAFT