Walnut Grove
Board Meeting Minutes
June 12, 2007

Meeting was called to order at 6:56pm

Roll Call: Amy Mann, John Quam, Debbie Slavinski, Dstry Torrez & Karen

Management Company: Kathy Andersen, Community Manager

Meeting Minutes: The April 10, 2007 minutes were presented for review, Dstry moves to accept minutes, Debbie seconds, all in favor.

Financials:

Cash-Main Acct.	$8,052.74
Savings Account Reserve	$18,972.00
Total Current Assets	$27,025.73

Board would like to get a sense of where they stand financially. Budget vs. expense. Board wants to consider presenting the idea of a dues increase.
Check into CD/Money Market Rates - World Savings (online 5.5 or higher)

Unfinished Business/Action Log
Reserve Study - Check reserve study for areas the board wants clarified.
Electrical Panels – 2 actual 4 pg 10
Fence Vinyl Type – Specify area which one 7421F
Split Rail – 637sf clarify locations pg 11 Definition of common areas
Page 15. Landscape Replaced/Island on Jefferson – Specify
Pg 18 Only 1 dog station
Pg 21 what is the thought about this. Estimate cost??
Pg 26 5 & 6 cost to increase soon
Pg 36 Dues

New Business:
Poop Scooper – Ask Accent if they could do this once a week at the east retention area.

Karen Kretzel – Neighbor (9788 107th Drive) parking in front of her house leaving oil. Dstry asked to have city ordinance sent to him. Board will review in 21 days.

April camering report of storm drain by ECO Resources board would like to see the results.

Flyers. Get the ruling from the City of Westminster
Fencing – When??

Approved

9725 W 106th Ave
9838 w 107th Drive
No longer need to make deals enough time has passed violations stand.
In the spring put a reminder in the newsletter. Deb asked if we need to record when stain is done.

The official paint palette for the community has been secured. Kwal has also provided paint color cards for the community. Board wants to develop a rule as to how DRC will determine paint choices. DRC meets the 3rd Tuesday of every month. Paint colors for the future were discussed along with the cost of designer. A lot of variables to consider along with the brick, etc. In the future the board needs to look into adding additional colors to the pallet. How often do the color trends change?? Dstry to talk to designer and firm up cost.

Next Meeting: Debbie will host the next meeting

Adjournment: Dstry motions to adjourn at 8:30pm John 2nds, all in favor.

Approved