Walnut Grove
Board Meeting Minutes
August 14, 2007

Meeting was called to order at 6:56pm

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

Management Company: Kathy Andersen, Community Manager

Meeting Minutes: The June 12, 2007 minutes will be presented to the board at the next meeting for approval.

Financials:

Cash-Main Acct.	$ 9,519.94
Savings Account Reserve	$19,308.99
Total Current Assets	$28,828.93

Next meeting will be the one where the board decides on a budget for 2008 therefore, information regarding last year's budget, along with the budget comparison for this year is included in this meeting packet for review.
Board is still concerned on what to do with the funds available in order to get the highest return.

Unfinished Business/Action Log:
Info was provided by Dstry and Deb that both signs were vandalized at the same time. Check on the reserve study to see how RPM addressed them, signs or monuments.
Oils Spots – Karen Kretzel - Need to follow-up
Board wants the record to show that they are unhappy with the way the accountant handled the extension without notifying CMR in advance of filing an extension.

New Business
Several issues were discussed regarding community not going thru the DRC when doing work on their properties. It was decided that the board would take a close look at some of these items during the walk-around. Dstry scheduled a walk-around for Sunday at 10:00am.

Send out letter regarding the painting rules not to be included with statements.

Approved

Annual Meeting Topics
Newsletter – do you read them?
Garage Sale – Is there a need for a rule

Discussion was entered into regarding the garage sale. Dstry likes the structure of once a year, allows control by the association and is a community outreach. Dstry is in favor of a once a year event. Amy states that the city allows for one more than 1 garage sale per homeowner every 90 days. Every one agrees that there have not been so many that it is a problem. John states that he feels it is a security. It is decided that this will be a topic of discussion for the annual meeting.

Dstry states that he has not had the time to work with the designer regarding creating additional colors or how often the palette should be changed, etc. Deb agrees to take on this project.

Next Meeting: Ask Mike if he can host the next meeting. Board agrees that 7:00pm is a good time for the annual meeting.

Adjournment: John motions to adjourn at 8:49pm, Deb 2nds all in favor.

Approved