Walnut Grove
Board Meeting Minutes
November 2, 2009

Meeting was called to order at 6:37 pm

Roll Call: Debbie, Frank, Brenda, Mike
Colorado Management: Julie L. Baca
Owners: 0

Meeting Minutes: The September, 2009 minutes were presented for review and approval. Brenda motions to accept the minute, Debbie 2nds, all in favor. Minutes need to be posted on Web.

Financials:

Cash-Main Acct.	$	3,949.59
Savings Account Reserve	$	2,973.10
Certificate of Deposit	$	12,671.69
Long Term Certificate	$	10,517.41
Total	$	30,111.79

The above figures represent the amount as of the close of business 11/2/09

- Mike and Debbie to review prop info at CMR office, at least annually. Dates are open to Board discretion.

Violation Hearings:

- None

Old Business:

- Doggie bags ordered
- Frank Volunteers to over see the doggie stations, Debbie to provide a key to Frank and to CMR.

New Business:

- Budget changes:
  - Increase legal to $3,000.
  - Rent $35.
  - Increase excel to $300.
  - Increase snow removal to $6,000.
  - Include pet bags to be ordered 2x per year supplies
  - Increase Misc. to $150. to cover cost of summer party

- Mike makes a motion to add monies to Cap. Expenditures to make repairs needed to the common area behind Tim's unit. $7,000. Debbie 2nds, all in favor.

DRAFT

Committee Reports:

- No Reports

Announcements:

- Next meeting January 5, 2010, Annual Meeting and will be held at the rec. center

Adjournment:

- Debbie motions to adjourn at 8:29 pm, Brenda 2nds all in favor.

DRAFT