Walnut Grove
Board Meeting Minutes
September 8, 2009

Meeting was called to order at 6:30 pm

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

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

Financials:

Cash-Main Acct.	$	6,117.89
Savings Account Reserve	$	2,540.25
Certificate of Deposit	$	12,671.69
Long Term Certificate	$	10,517.41
Total	$	31,847.24

The above figures represent the amount as of the close of business 9/8/09

- Mike request water consumption info.
- Board still has no contract on file with CMR
- Mike requested that a total of $3,650.00 be moved into the savings account.
- Mike request info on the two CD's
- Mike requests the location of the CD's since the Bank changes in May
- Mike and Debbie to review prop info at CMR office, at least annually.

Violation Hearings:

- None

Old Business:

- Send water bills to board
- Board approves for CMR to cover bank fees placed on account for error in transit.
- Jason Motions to approve the replacement of the rain gage that was broken.

New Business:

- Mike to check the Westminster snow criteria.

approved

Committee Reports:

- No Reports

Announcements:

- Next meeting November 2, 2009 and will be hosted at CMR

Adjournment:

- Debbie motions to adjourn at 7:36 pm, Mike 2nds all in favor.

approved