Walnut Grove
Board Meeting Minutes
July 6, 2009

Meeting was called to order at 6:30 pm

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

Meeting Minutes: The May 4, 2009 minutes were presented for review and approval. Brenda motions to accept the minutes after corrections, Debbie 2nds, all in favor. Minutes need to be posted on Web.

Financials:

Cash-Main Acct.	$	5,934.57
Savings Account Reserve	$	2,107.59
Certificate of Deposit	$	12,529.77
Long Term Certificate	$	10,517.41
Total	$	31,089.34

The above figures represent the amount as of the close of business July 6, 2009

- Mike never received water consumption information**. Not Completed**
- Board wants violation information to be sent to Brenda or Debbie
- Board asks for a gentler first warning letter to be created
- Board still has no contract on file with CMR
- Mike to decide at next meeting if they want to move cash into savings

Violation Hearings:
- None

Old Business:
- Fines for trees: tree has been pulled not replanted, second tree dead
- Winner of Yard contest: **Amy & Scott Mann 9687 W. 107th Dr.**

New Business:
- Annual community picnic August 2, 2009

Committee Reports:
- No Reports

Announcements:
- Next meeting September 8, 2009 and will be hosted at CMR

Adjournment:
- Brenda motions to adjourn at 8:00pm, Debbie 2nds all in favor.

Accept w/changes