Walnut Grove
Annual Board Meeting Minutes
January 5, 2010

Meeting was called to order at 6:55 pm

Roll Call:
Board Members: Mike Leeper, Jason Crownover, Frank Goyette
Owners: John Quam, John Slavinski, Dstry Torrez, Scott Mann.
Proxy: Brenda Axe, Miguel Ojeda, Valerie Ku, Andreas Boehmer.
Colorado Management: Julie L. Baca & Steve Smalley

Budget: Discussion was heard in regards to the budget as to why snow totals where at $2,100.00 for the annual. Mike Leeper informs membership that Jason and Julie researched and found that according to Westminster code snow removal must begin at 3 inches, therefore, the hired company is contracted to begin at 3in and charge hourly based on he needs of the community.

**** 2010 Budget was passed.**

Due to fact that we didn't reach 13 attendees/proxy totals, the meeting was adjourned.

Following adjournment further discussion was heard in regards to the BOD, 2010 landscape projects, and basic needs of the community.

Election of Directors:
There are three board positions
Steve asks for volunteers, Dstry, John and Scott
Steve explains that because we didn't reach quorum the current BOD remains in affect until which time the members can resign and elect one of the volunteers to take his/her place. This would be at the March 2010 meeting.

Projects: Mike Leeper describes to membership he areas of concern in the detention pond and what the BOD has begun working on to cure these areas of the flooding. John Quam brings to the attention of the membership the fact that city vehicles as well as ATV's and other motorized vehicles are suing this area as a thorough way into the open space behind the community and suggests fencing off the area to prevent this in the future.

Financials:

Cash-Main Acct.	$ 5,101.14
Savings Account Reserve	$ 3,406.10
Certificate of Deposit	$ 12,671.69
Long Term Certificate	$ 10,517.41
Total Current Assets	$ 31,696.34

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