Walnut Grove
Board Meeting Minutes
April 11, 2011

Meeting was called to order at 6:30 pm
Roll Call: Dstry, Mike, John, Scott
Colorado Management: Julie L. Baca
Owners: 0

Meeting Minutes: The November 2010 minutes are presented for review and approval. Dstry motions to accept the minutes John 2nds, all in favor. Minutes need to be posted on Web.

Financials:

Cash-Main Acct.	$ 17,155.58
Savings Account Reserve	$ 6,875.22
Certificate of Deposit	$ 12,861.61
Long Term Certificate	$ 10,931.23
Total	$ 47,823.64

The above figures represent the amount as of the close of business 4/11/11
Hold a maximum of $10,000.00in main account move additional funds to savings monthly.

Violation Hearings:

- No formal hearings; discussion regarding the purple door is heard, Dstry suggests that because the color change was never approved, that the violations stands, however, because of the time period since the door was painted that no fines be imposed at this point, and as long as the owners cooperate with the DRC decisions regarding the color. I.E. possibly having to change it at some point.

Old Business:

- None, all projects completed

New Business:

- Mike Leeper wants to get dates of expiration for both CD accounts, suggests that the BOD looks at possibly moving funds and not renewing in CD's.
- Send out copies of the rules and regs as reminder to all owners and advise to inform renters. In addition include the city volunteer day flier, and a notice to owners to power wash, re-stain fences and mailbox posts, give till May 30, 2011 at which point the DRC will perform a prop walk and submit violations for non-cooperation.
- Get rules and regs from other communities who have similar roofs to be reviewed and modified to fit the needs of Walnut Grove. Contact "Roofing

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Brokers" for general pricing, materials lists to be included, Mike suggests the BOD require a stronger higher quality material, Dstry interjects that the higher quality materials will increase the price, and suggests a re-bate for owners who use the higher quality materials.

- Winter clean up to be discussed at July meeting. (Accent offers a winter weekly clean up to include dumping the pet station at $100.00 per month.)
- Paint request from Mann to be resent to CMR for DRC review.
- Mike inquires about the property walks, Dstry interjects that the current BOD does not have a set scheduled time, however, they are performed at times more convenient for the BOD.
- House by retention ditch at 108th Johnson has a PVC pipe that sticks out over the house and leads to the basement. John and Julie have a conversation about the possibility of it being a vent for a toilet. Julie and mike to perform a prop walk and take pics to send to BOD. John suggests that we utilize the code enforcement agency from the City to assist in gaining cooperation from homeowners that do not cooperate with the BOD/DRC request for repair/maintenance i.e. the oil spill in the drive way, trash and debris not being properly disposed of etc..

Committee Reports: No Reports, pending the CRD decision on the purple door.
Announcements:
Adjournment: Dstry adjourns meeting, 7:35pm, Mike 2nds.

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