Walnut Grove
Board Meeting Minutes
November 10, 2011

Meeting was called to order at 6:37 pm
Roll Call: Dstry, Mike, John
Colorado Management: Julie L. Baca
Owners: Corey and Mike French

Meeting Minutes: The July 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.	$ 12,495.80
Savings Account Reserve	$ 14,531.98
Certificate of Deposit	$ 12,861.61
Long Term Certificate	$ 10,931.23
Total	$ 50,820.63

The above figures represent the amount as of the close of business 11/14/11
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:

- 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.. 11/14/11 Dstry to submit violation via web site

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New Business:

- Annual meeting will be held January 16, 2012, at location TBD. Mike Leeper to see is we can use the basement at the Remax Building on Wadsworth.
- BOD chooses to Opt in Winter Care at $100.00 Monthly
- Recycle project to kick off again in January for the second round
- Monument signs at 106th Johnson
- Contact Jolie at Waste Mgmt. regarding new homeowner purchasing cans, cost etc.
- Dstry motions to add "Member at Large" Corie French
- Corie, Julie and Laurie Quam to work on getting an informational flier put together for New homeowners. A "Welcome Sheet"
- Dstry Motions to accept Corie French's proposal to re-create the Paint palette book and submit to DRC/BOD for approval at the annual meeting.
- Bids for landscape improvements
    - Trees
    - Retention Pond
    - Cement Boarders around retention pond area

2012 Budget Adjustments:

- Mike Leeper suggests that it is time for a full audit of the books for Walnut Grove, Julie add cost of $2,030.00 to budget and schedule for 2012.
- Increase snow removal to $3,000.00
- Increase trash for the second round of recycle bids purchases
- Increase Excel to $300.00
- Increase water/ sewer to $4,750.00
- Increase yard care to include landscape improvements as listed

VIA E-mail 11/16/11 Mike Leeper suggest that we include to cost of new lighting and monument sign in budget. Pending BOD to vote on.

Announcements: Annual meeting January 16, 2012
Adjournment: Dstry adjourns meeting, 7:35pm, Mike 2nds.

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