

Minutes of Board Meeting
August 1, 2007
10:00 am

A meeting of the Executive Board of this association was held at the office of Stephen Meyers & Associates, 168 CTC Blvd, Unit A, Louisville, CO 80027.

Executive Board Members Present: Gary Myre, Dan Stiehr, Steve Meyers, Neil Littmann

Executive Board Members Absent: Jason Thomas

Others Present: Carla Wilson

Business Conducted:

Review of the financials to date.

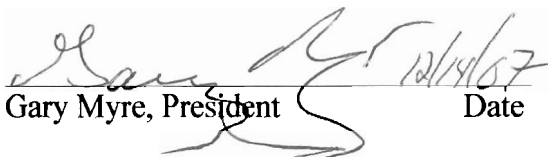
Discussed repairs & maintenance:

The painting of the wall at the Dillon Road entrance has not been done yet. A decision was made to hold on the painting of the wall until spring of 2008. The funds that were approved for this project will be held until the project is done.

The mulch at the entrance at Highway 42 needs to be replaced. The Board asked Carla Wilson to get prices on replacing with rock verses mulch.

Dan Stiehr was asked for an update on the website. Not much as been done to the site th year.

The meeting was adjourned.



Gary Myre, President

12/19/07

Date