

Minutes of Board Meeting

June 19, 2008

9:30 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:

Carla Wilson provided updates on financials and maintenance issues.

The majority of the dues have been collected. There are some credits that owners have not taken that will either be refunded or applied to the next year's dues.

The new entrance at CTC Blvd and Dillon Road is now open. The association is now responsible to maintain this entrance. Funds for maintaining of this entrance were not included in the budget. If necessary, contingency funds will be used.

CoCal Landscape Services are scheduled to install flowers in front of the signs at the entrances. This work is scheduled to be completed by the end of this week.

Board Officers - Dan Stiehr resigned his position as Treasurer. New officers for 2008 were never selected. Neil Littmann made a motion for Gary Myre to remain as President; Neil Littmann as Vice President; Steve Meyers to replace Dan Stiehr as Treasurer; Dan Stiehr to replace Jason Thomas as Secretary. Steve Meyers seconded the motion. Vote as taken and passed unanimously.

A brief discussion was held regarding the website.

Gary Myre mentioned the bike race that was held in the park was a big success. He also talked about the upcoming 5K run scheduled for July 22nd.

Meeting was adjourned.



Dan Stiehr, Secretary

Date