

**AMERICANA TOWNHOME ASSOCIATION
HOA BOARD MEETING MINUTES**

**MONTHLY BOARD MEETING, MARCH 30, 2011
FLETCHER ROOM
AURORA MUNICIPAL BLDG.**

CALL TO ORDER:

The meeting was called to order at 5:48 PM by the Board President Anissa Ostermiller. present were Sonja Pridmore, Vice President; Robert Tomlin, Secretary/Treasurer, Tanya Grace, Managing Agent for Colorado Management & Associates Inc.

MINUTES APPROVAL:

Minutes from January 2011 meeting were approved. There was no meeting in February.

MANAGEMENT REPORT:

SPCS revise bid for 413 to include siding Issued work order.
Bid for roof repair work at 16206 E Alaska Place was approved.
Indian Summer was given bid for deep root watering.
Insurance clarifications still pending.

WORK ORDER REPORT:

Done WO# 128629 @ 16154 E Alaska PI #F; Lights behind town homes are out.
Pending WO# 128682 @ 16206 E Alaska PI #F; Look at roof for possible old leak and give us a bid.
Pending WO# 128630 @ 16104 E Alaska PI #A; Skunks are back.

FINANCIAL REPORT:

A. Attorney Status Report: Payment proposal from Diane Hochhalter was accepted by HOA board.

OLD BUSINESS:

Declaration revisions have been approved for attorney James Wilder to make corrections and forward to Don Whitehead. Motion by Sonja, to approve resolutions, second by Robert, carried by board.

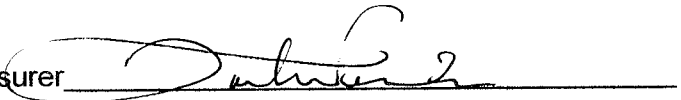
NEW BUSINESS:

Board signed 2010 taxes and audit.

ADJOURNMENT:

Board meeting adjourned at 7:20pm.

Robert Tomlin - Recording Secretary / Treasurer



Minutes Approved

