

CHEESMAN TOWER WEST
Regular Board Meeting
July 20, 2006

Presiding: Rob Jones, President

Board Members Present: Rick Mendelson, Margie Keenan & Rita Bastien

Westar Mgmt Present: Michael Hayutin
Marie Vincent Eakins, Association Admin.

OPEN FORUM: Homeowners from units 303, 601 & 602, & 1104 attended....303 to discuss upcoming renovation plans for his unit; 601 & 602 to discuss changes to front door locks along with proposed changes to floor covering choices (hardwood) for individual units; 1104 to discuss proposed floor covering choices.

BOARD MEETING: Mr. Jones called the meeting to order at 7:00pm following the Open Forum

Motion: Financial Statements: A motion was made, seconded and unanimously passed to approve the June, 2006 Financial Statements

Motion: Approve Expenditure: A motion was made, seconded and unanimously passed to accept Weathsure's bid of \$14,768.00 for additional waterproofing and structural repairs, along with an amount, not to exceed \$1500.00 to Bourne Engineering for project specifications and specifications (funded from reserve funds)

Motion: Approve Expenditure: A motion was made. seconded and unanimously passed to approve a bid of \$910.23 to Overhead Door Co. Of

Denver, Inc. for replacement and installation of the 12 th Avenue pedestrian steel garage door

Motion: Approve Expenditure: A motion was made, seconded and unanimously passed to approve an expenditure of \$1670.00 to Trautman & Shreve Service Co. to repair a glycol leak in the upper level parking ramp

The meeting was adjourned at 10:15pm

Respectfully Submitted

Rita E. Bastien
Secretary