

RECORDS OF PROCEEDINGS

Called to order at 6:40 on April 24th 2007 by Jamie Gordon, President
Directors Present: Jamie Gordon, President; Paulette Short, Secretary; Sue Dugan,
Treasurer; Pat Kulp, Member-at-large (All Directors Present).

Roger Radke #1501
Debra Hamon #906
Frances Sullivan #502
Tim Champion #1503
David Auten #1201
John Schneider #1201
John Thomas #1407

Motioned by Paulette Short
Second by Pat Kulp

Seconded

Seconded

Secondded

TRESURER'S REPORT

Typo error page 6 (23,009.64)

2005 special assessment put in operating account

Sue needs the balance sheets as soon as possible

Motion made

Seconded

MAINTENANCE REPORTS

Common Areas ---Barry will provide the Board with cleaning service bids

Electrical

Landscaping Have Zach bid for maintenance of landscaping. Obtain one more bid for landscaping including maintenance

Legal Barry will check with lawyer regarding pursuing dead beats

Parking areas Barry will look into restripping the parking lot and obtaining concrete barriers

Plumbing Cooling Tower needs replacing early next year (2008). Need to give Todd an answer to lock in today's price.

Pool Pool opening memorial weekend. Barry will get bids for pool window panes, whoever gives the best bid go ahead and have then fix the windows

Motion made Paulette Short

Seconded Pat Kulp

Other Look for styles and ideals for north and south windows

Motion made

Seconded

OLD AND NEW BUSINESS

Motion made

Seconded

ADJOURNMENT

There was no other business to come before the board, and motion moved to adjourn the meeting

By Paulette Short

Seconded Pat Kulp

Meeting Adjourned at 8:35pm