

Stapleton Rowhome Association, Inc.

Minutes of the Board of Directors Meeting

January 20, 2014

Present:

1. Board Members: John Fleming, Derrick Taylor, Isaac Rodriguez
 2. Property Manager: Ricardo Lases, Weststar Management
 3. Alec Garbini, Crystal Perry, Suzanne Challinor, Judy Bulow, Patricia Carroll
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1. Call to Order: 6:33 p.m.
 2. Homeowner Forum: Topics discussed; fence maintenance responsibilities and scheduling, removal/replacement options of dead plant materials, garage door painting responsibilities, possible use of reflective pinwheels [John F. will be offering suggestions at a future date]
 3. Landscape Committee Report: Madeline Adames previously volunteered, but has yet to participate.
 4. Approval of Minutes from 11/18/2013: Motion to approve from John. Second from Isaac. Approved without objection.
 5. Review Current Financials: Review conducted by Isaac. Motion to approve from Derrick. Second from John. Approved without objections.
 6. Unfinished Business: John introduced, for future discussions, guidelines for re-organizing the Landscape Committee.
 7. New Business:
 - a. Discussed the scope and usefulness of the Knott Laboratory's proposal, plus alternative courses of actions. No final decision.
 - b. Discussed CoCal's drainage proposal and source of funds for possible repairs [reserves or operating]. No final decision.
 - c. Tabled the landscape improvement proposal #2A, pending further review from the LC [Review to be completed by 2/7/2014]
 8. Manager's Report: Reviewed Ricardo's report and discussed how the report is prepared.
 9. Adjournment: 8:12 p.m.