

The Towers at Cheesman

Homeowners Forum & Board of Directors Meeting

January 29, 2007, 7:00 P.M.

Board Of Directors: Greg Eisler, Stacie Arambula, Jeff Stanley

Absent: Carol Fausak, Dana Becker

A. Meeting Called to Order by Greg Eisler 7:00 P.M.

B. Resident Manager Report

- Parking needs were met even though large snow piles were in lot.
- Snow removal to date only \$660.
- Gas is approx \$7700, over \$4000 budget. (Budget is equal all months, should catch up with milder weather.)
- Greg to review bids on a community satellite dish on roof.
- Cigarette smoke migrating unit to unit has caused some owners discomfort & health concern.
- Dog weight limit to be revisited at annual meeting.
- Mandatory leash requirement for dogs in common areas is emphasized-Older community members have felt threatened by dogs not on leashes.
- Garage fluorescent bulbs have dimmed in cool weather, will brighten again above 50 degrees.
- Dog feces is being picked up as it thaws from snow piles.
- Garage to be swept after snow season.

C. Open Forum

- Loose dog incident, request for all to watch & leash dogs.

D. Minutes of Oct 30, 2006 approved.

- (w/correction of Stacie's name spelling)

E. Financials

- Tracy reviewed, nothing extraordinary.
- Legal team is helping to get all community members involved in budget support.

F. Unfinished Business

- UBS account (\$1,083.43) to be closed due to outrageous management fee.
 - Rates for reserve account options to be emailed by Tracy to board.
- Plan is to stagger maturities.

G. New Business

- Insurance options e-mailed to board members due to early February deadline with carrier.
- Audit engagement letter reviewed & approved. Same accountant as last year.

PREPARED BY JEFF STANLEY.