

Meadowood Condominiums Homeowners Association
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81602
(970) 945-7266

Board Meeting
January 5, 2011 – 6:00 p.m.

The Meadowood Condominiums Board of Directors met at the office of Crystal Property, 1512 Grand Ave., Suite 109, Glenwood Springs, Colorado on January 5, 2011 at 6:00 p.m. The meeting was called to order at 6:05 pm. A quorum of the Board was established.

BOARD MEMBERS PRESENT

John Haines

Scott Butler

Andrea Berrson

OTHERS PRESENT

Justin Windholz – Crystal Property Mgmt (CPM)

- Current Financials
 - The Board reviewed and approved the financial reports from December 2010.
- Previous Minutes
 - The Board reviewed the 2010 Annual Meeting Minutes. The minutes will be approved at the 2011 Annual Meeting.
- Old Business
 - Justin Windholz reported that all light issues have been corrected and repaired. Andrea Berrson reported that the light outside her unit goes out faster than normal. Justin agreed to have an electrician investigate the issue.
- New Business
 - The Board discussed the bids provided for cleaning and outside maintenance. After discussion, a motion was made to hire Holly Magee for the interior cleaning and Custom Lawn Care for the exterior landscaping contract. The motion was seconded and approved unanimously.
 - Andrea Berrson noted that there is a grill at one of the units at building C. Justin Windholz agreed to investigate the unit and send a letter to the owner advising of the infraction and follow up on the issue.
 - Justin Windholz reported that Jeff Sansone is interested in being on the Board of Directors but was unable to attend the Annual Meeting. After discussion a motion was made to appoint Jeff to the Board for the 2011 term.

With no further business the meeting was adjourned at 6:45 pm.

Respectfully,

Justin Windholz