

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

Board Meeting
August 9, 2010 – 5:45 p.m.

The Meadowood Condominiums Board of Directors met at the office of Crystal Property, 1512 Grand Ave., Suite 109, Glenwood Springs, Colorado on August 9, 2010 at 6:00 p.m. The meeting was called to order at 5:49 pm. A quorum of the Board was established.

BOARD MEMBERS PRESENT

Lynn Cassidy

John Haines

OTHERS PRESENT

Sarah Windholz – Crystal Property Mgmt

Justin Windholz – Crystal Property Mgmt (CPM)

- Current Financials
 - The Board reviewed and approved the financial reports from July 2010.
- Previous Minutes
 - The Board reviewed the May 12, 2010 Meeting Minutes. A motion was made to approve the meeting minutes. The motion was seconded and approved unanimously.
- Old Business
 - The Board discussed the dog policy. Justin Windholz advised that several units had been notified that they were in violation of the dog policy and those units have since resolved the problems. Recently there have been reports of new units which are in violation. These units will be addressed in the same manner by Crystal Property Management.
 - The Board discussed several pending maintenance items including the leveling of gravel in the parking lot, garden maintenance, trash removal and cleaning at the complex. All issues are presently being worked on by the vendor.
- New Business
 - The Board reviewed a bill that was paid to the City of Glenwood Springs for the final review and approval of the siding project. The Board agreed that this expense was to be paid by the vendor and instructed Crystal Property to contact the Association attorney to discuss the legal remedies available for this expense. Justin Windholz agreed to notify the Board of updates on the issue.

- The Board discussed the 2011 budget. After review of several items including garden maintenance, interior painting and landscaping improvements the Board agreed that a meeting would be held on September 22, 2010 to finalize next year's budget.

With no further business the meeting was adjourned at 7:10 pm.

Respectfully,

Justin Windholz