

Springs Condominium Association
President: Michelle Deshaies (928-9729)
Treasurer: Lauren Chapman (945-2680)
Secretary: Scott Pace (618-3848)
Board: Ruth Edmonds (945-0556)
Board: Paul Ferguson (319-2255)

Springs Condo Association
1512 Grand Ave #109
Glenwood Springs, CO 81601
970-945-7266

Board of Director's Meeting
Tuesday, July 8, 2008
6:00 p.m.

A Springs Condominium Association Board of Director's meeting was held at the office of Crystal Property Management, 1512 Grand Ave., Suite 109, Glenwood Springs, Colorado on July 8, 2008 at 6:00pm. A quorum of the Board was established.

Present:	Michelle Deshaies-Board	Lauren Chapman-Board
	Ruth Edmonds-Board	Laura Ayers
	David Pesnichak	Sammy Dinar
	Terri Knob, CPM	
Proxy	Paul Ferguson	

Deck Loan

- After some discussion, it was moved to procure the bank line of credit to finish the decks not to exceed \$70,000. This motion was seconded and passed unanimously. The loan payments will be taken out of the monthly special assessment. The Board has no plans at this time to raise the current dues amount or ask for another special assessment.

Pooper Scooper Services

- An owner complained that the dog waste company is not removing waste by his unit. The Board asked Terri to call and find out if it was because the gates are closed on this unit owner's property. Other owners have said they have seen the company come once per week and pick up.

Lighting Repairs

- The Board asked Terri to contact an electrician to investigate the lighting problems on the upper units and the upper units street light.

Contract Labor

- The Board agreed to have Lauren hire two workers from the temp agency to do work around the complex.

2009 Budget

- Michelle, Ruth and Lauren agreed to work on a proposed budget to present to the Board.

Edward Jones

- The Board asked Terri to set up an Edward Jones account for monies not needed to pay the maintenance bills. The interest rate is higher than what can be obtained with a bank savings account.

With no further business the meeting was adjourned at

Respectfully submitted,

Terri Knob
Crystal Property Mgmt. Co.