

From: lisadurbin@comcast.net
Sent: Monday, October 1, 2012
To: Stacy Bloos
Cc: David Meyer
Subj: August 8, 2012

- I. Meeting called to order at 6:55 pm. All board members were present.
- II. A motion was made to approve June 13th minutes upon revision. Approved by all.
- III. Board reviewed financial report. Motion by Deb to accept financial report. Approved.
- IV. Motion was made to write off aging delinquencies on account numbers 264605, 738362, 676716 and 264722. Approved by all.
- V. Motion by Lisa to have site reviews done every six weeks. Motion approved by all.
- VI. After reviewing Riverknoll Court roofing maintenance bids a motion was made by David to use Bliss Roofing for tile repair. Motion approved by all.
- VII. Discussion about bids to paint common area fences and gates. Motion was made by David to use Verhaalen Painting as our vendor. Motion approved by all.
- VIII. Motion by David for fines to start at 3580 Riverknoll Way as of August 15, 2012. Letter to owner to be sent by management.

IX. Meeting adjourned at 8:40 pm.

Respectfully submitted by Lisa Durbin, board secretary