

**APPLE VALLEY EAST CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
Aurora Municipal Center
99C Nome Way
Aurora, CO 80012
February 22, 2008**

BOARD MEMBERS PRESENT: Myrtle Allen, Mike McCarthy and Kim DeFrance

BOARD MEMBERS ABSENT: Scott Burkhart

HOMEOWNERS PRESENT: none

CPMG: Jan Chadwick

Minutes taken and written by Jan Chadwick

ESTABLISH A QUORUM: Mike called the meeting to order at 5:06 p.m. after quorum was established.

GUEST: Bill Merriam/Advanced Security

- Bill said they had picked up contracts from the previous company. He said they have a good relationship with the APD.
- Patrol times were discussed; it was decided to have 2 patrols/day Mon. – Thurs. and 3 patrols/day Fri. – Sun. at a cost of \$600/month.
- There will be a one year contract.
- Jan will check the R 7 R's for towing.
- Security will tag vehicles, will give 72-hour warning except for fire lane violations. If a vehicle is parked in a fire lane, security will give a courtesy knock on doors to the building before towing.

MINUTES: January, 2008. The minutes stand as approved as written.

FINANCIALS: The Board reviewed and accepted the January, 2008 financials.

UNFINISHED BUSINESS:

- Concrete barriers are repaired.

NEW BUSINESS:

- The new security patrol info will be added to the Board member notice.
- Jan will check on the conditions for dismissal of a Board member
- Kim suggested vehicle tags for owners' and visitors' vehicles – to give out 2/unit (may be labeled "AV Resident"/"AV visitor").
- Jan will check with the City Regarding snow route signs
- Jan will ask for bids for sidewalk/drain pan repairs
- Fence repair for 91 – it was decided to hold off..

Adjournment: The meeting adjourned at 6:30 p.m.

_____, Secretary