

**APPLE VALLEY EAST CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
Aurora Municipal Center
99C Nome Way
Aurora, CO 80012
March 27, 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 5:10 p.m. after quorum was established.

GUEST: Bert from All Phase reported.

- 81A drainage issue – Myrtle and Kim will meet Bert to look at this next Thursday, 4/3 at 5:00 pm. and to also do a walk-through. A raised garden bed was suggested for 81. They will also check the fire hydrant by 64 – and see if the parking blocks could be moved out to prevent the hydrant from being hit.

Myrtle motioned, seconded by Kim, for Mike to be president, passed unanimously. The other Board offices will remain the same, with Scott being a member at large.

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

FINANCIALS: The Board reviewed and accepted the February, 2008 financials. Kim will call Jim.

UNFINISHED BUSINESS:

- Jan will check with the security company regarding times they can be called.
- Asphalt bids – Jan will check on.
- Fence repairs – Jan will check with Ron on a better way to do them since kids are breaking through the fences on a regular basis.
- Jan will check with Ron re: Myrtle's patio.

NEW BUSINESS:

- Snow route signs – (City can't do signs since it's a 3rd priority route) - will do a letter in the Fall to residents on the street side asking them not to park on the street during storms.
- Sidewalk/drain pan repairs – receiving bids (one in).
- 84A/AC request to put in a railing -Jan will check to see who is supposed to pay for.
- Pipeline is doing a proposal to replace pipes at 21. Mike asked what their procedure is for the prevent cleanouts.

Adjournment: The meeting adjourned at 6:15 p.m.

_____, Secretary