

## RAMPARTS AT ROXBOROUGH - BOARD MEETING MINUTES

Thursday, October 20, 2011

THE MEETING WAS CALLED TO ORDER AT 5:23 PM

BOARD MEMBERS IN ATTENDANCE: Greg Bradshaw, Dick George, and Alex Groves. James Schott & Judy Yunt were absent. Marty Chaisson (tenant at 6956 Buckskin) also attended the meeting.

MINUTES FOR MARCH WERE REVIEWED: September minutes were reviewed and approved.

FINANCIAL REPORT: The September 30, 2011 financial report was reviewed. A copy of the income/expense statement is available on request.

### OLD BUSINESS:

1. It appears that the gutters weren't cleaned last fall. Alex will contact RMLM again to check & clean the gutters. They will be cleaned by RMLM after the leaves have all (or mostly) fallen.
2. Sprinkler system has been blown out & the meters were removed. RMLM took these meters with them for storage.

### NEW BUSINESS:

1. Dolan unit (6968 Buckskin) has a gutter part that needs to be re-attached. In addition, Nedra Bialek's unit (6984 Buckskin) has a gutter issue that Alex has the part that needs to be replaced. Marty Chaisson will try to get it taken care of this weekend.
2. Pat Wilkerson contacted us about the shared snow removal charges. She doesn't remember getting a bill from us for last winter's snow removal. Greg forwarded this email to Maximum PM & Matt responded that he remembers them sending the bill off to them, but doesn't remember Pat Wilkerson's name. He will follow through on this issue.
3. Ramparts 2 has expressed interest in having joint meetings once or twice a year. Next Friday (October 28<sup>th</sup>) our board will meet with their board over lunch. Any board member who wants to attend is welcome. Contact Alex if you plan on attending.
4. A homeowner has expressed concern that the board meeting minutes have not been updated on the website or bulletin board by the mail kiosk. In fact, this homeowner volunteered to take care of this if he board minutes were forwarded to her. Greg will forward the minutes to her in the future.

EXECUTIVE SESSION WAS CONVENED AT 6:14 PM. The delinquency list dated 9/30/11 was received and reviewed.

The next meeting of the board will be on November 17, 2011 at 5:30 PM at Foundation Clubhouse, Board Room. **All Ramparts homeowners are welcome to attend all board meetings.**

The meeting was adjourned at 6:42 PM.