

**RAMPARTS AT ROXBOROUGH
BOARD MEETING MINUTES
NOVEMBER 20, 2008**

THE MEETING WAS CALLED TO ORDER AT 6:30 P.M.

BOARD MEMBERS IN ATTENDANCE: Greg Bradshaw, Alex Groves, Judy Yunt. Penny Diebert

Christy Schafer representing Maximum Property Management

GUESTS: None

THE MINUTES of the October 16, 2008 meeting were approved as written.

FINANCIAL REPORT: The financial information for the period ended 10/31/08 was reviewed.

All board members signed the new account signature card except James. He will be contacted once he returns for his signature.

OLD BUSINESS:

1. The drainage issue at 6960 was discussed at length. It was decided additional information needs to be collected prior to going forward regarding the gas line, the electrical lines, etc. It was reported Hoffman may come visit the property next week and would send a copy of the proposals previously sent for proposed work in that area. It was agreed additional costs will need to be solicited and will be forwarded by email to the board members to review and approve.
2. It was reported additional bids were being solicited for lawn care for 2009. It needs to be determined if the contract price received from Rocky Mountain Landscape included the rework on the front bed. Rocky Mountain will be called to confirm.
3. Penny moves and Alex seconds the motion to accept the bid in the amount of \$2,486.00 from Arborist Arms for large tree trimming. Motion passed.
4. Gutter cleaning work awarded and awaiting work to be completed.
5. Greg reports the bid he received for the concrete swale by Yunt's unit would cost approximately \$800. It was decided a walk through would be done to identify other areas which needed repair or replacement.

NEW BUSINESS:

1. Penny reports the document information we received was probably in error. We will contact the county to verify that we received erroneous information.
2. It is reported the glass at the bulletin board at the kiosk is broken. Susie Bradshaw will make arrangements to have it repaired.
3. It was noted the White Blared in the parking area will become an issue once snow removal begins. A letter should be sent to owner with a copy to Brittany.
4. A wheel barrel is in storage which could be made available for other residents to use.

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It was agreed to put a combo lock on the storage.

5. Contact should be made with David Stockman regarding the striping of the parking lot and dates as to when it would be completed.

EXECUTIVE SESSION:

1. The delinquency list dated 10/31/08 was reviewed. All action recommended would be taken.

The next meeting of the board will be held January 15, 2008 at the Roxborough Park Foundation Clubhouse. A subsequent Annual meeting will be called for that evening at 6:00 p.m.