

June 10, 2014
Apple Glen – Board of Directors Meeting
5:30pm - 836A Donegan Road

Meeting was called to order by Pamela Whittington at 6:25pm

Board Members Present:

Pamela Whittington, Gibb Kentz and Kim Doose

New Board Member:

Pamela Whittington and Gibb Kentz appointed Kim Doose as a new board member that Home owners voiced unanimous approval for at the Annual Meeting, June 1, 2014.

Annual Meeting Minutes:

The Annual Meeting minutes of June 1, 2014 were reviewed by all members present.

2014 Budget:

The budget was accepted by all board members as approved at the Annual Meeting

Update on Bids:

- 1) Trees – Earth-Wise and high Rise Tree Care are to bid on work needed done
- 2) Parking Lot - Bids from Summit Sweeping (\$4,100), Kaufman (\$5,780), Lyon Construction (\$7,723)
- 3) Concrete repairs - Pam Whittington is to meet contractor this week and obtain bid

Dumpster:

There was discussion regarding bear repellent use

Lawn Care & Tree Maintenance:

The board members agreed they would like to separate the cost of Lawn Care and Tree Maintenance on the Profit & Loss Statements provided by Bray Reality.

Post Painting:

Pamela Whittington stated the paint for the post can also be used for the outside doors of each unit. This was confirmed by Sherwin Williams. Rhonda Piccola has painted her door, and it looks brand new.

Insurance Policy:

Gibb Kentz asked what our insurance policy states regarding how close trees should be from Each townhome complex.

Meeting Adjourned: At 7:05pm Pamela Whittington motioned to adjourn the meeting. Gibb Kentz 2nd the motion.

Respectfully Submitted by
Pamela Whittington, President

BRAY REALTY: Lindsay Jewell (970) 625-4555 Cell: (970) 930-2036
426 Railroad Avenue Rifle, Colorado 81650