Board Members Present: R. Nappe, L. Sivek, B. Carlson, K.Kaolian, J. Steiner and R.Shelnitz of Rolar Management.

J. Steiner made a motion to accept the minutes of the June 2009, meeting, and 2nd by L. Sivek. **Passed**

J. Steiner made a motion to accept the minutes of the annual meeting 2009, 2nd. by L. Sivek. R. Shelnitz will mail them out the beginning on August. **Passed**

Treasure Report: J. Steiner read the treasures report. All balances agree with the bank and Rolar Management.

Property Managers Report: R.Shelnitz reported that there was $10,230.09 in delinquencies. There were 2 resales, 4 JD for $220,000.00and 29 GW also for $220,000.00. Rolar has received a quote for fence replacement as requested from R. Austin. After much deliberation the board has decided to replace ½ of the 53 fences that need to be replaced and paint all 73 that need to be painted. K. Kaolian made a motion to have R. Austin replace ½ of the 53 fences and paint all the fences recommended by R. Austin, 2nd by L. Sivek Rolar Management will go to the reserve bank account if necessary to pay for the fences. **Passed**

Old Business: R. Nappe asked R. Shelnitz to call LGB to repair the chlorinator on the pool. B. Carlson asked R. Shelnitz to remind landscapers to spray the weeds in the curbs. L. Sivek would like letters to be sent to unit owners living at 33-47 and 49-59 SW to have them put their recycle bins in the correct place, and not to block walkways or cars.

New Business: K. Kaolian passed out a sample of the survey he has created and asked board Members for suggestions, changes and or additions. R. Nappe has asked R. Shelnitz to put "V" or visitor parking signs on the spaces in the circle near the pool on SW, and that 87 SW's parking space number needs to be moved over one space.

Next meeting. August. 18, 2009.

K/ Kaolian made a motion to adjourn the meeting @ 9:25, 2nd by L. Sivek **Passed**