

**Playmor Bernardo Homeowners
Board of Directors
Approved
Meeting Minutes
August 18, 2011**

Call to Order / Opening Remarks by President Matt Baylot 6:37 p.m.

At the beginning of the meeting Julie Meyers of Dunn & Edwards Paint gave a presentation and Q & A Session about color selection schemes for the painting of the complex.

Violations. Two units presented facts to the board both in regards to barking dogs; outcome will be made in executive session.

The board approved the meeting minutes for June 16, 2011, as corrected.

Executive Session disclosure July 27, 2011: There was a decision on a violation and personnel matter.

Owners Forum:

There were 6 residents in attendance.

Committee Reports --- None

❖ **Manager's Report**

- ❖ Financials The financials for July 2011 were accepted. The manager noted that the Association was over budget on the insurance account.
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for July

❖ **Fire on Fairlie:** We are now down to paperwork

- ❖ **Upgrade:** There are just a few keys that have not been distributed, should be completed next week.
- ❖ PrimeCo Painting reviewed the list of wood repairs and disagreed with the findings, noting that there was too much wood being called for replacement than necessary.

Unfinished Business

- ❖ **Paint Colors - The** Board picked three-color schemes with a small modification to be made on a trim color.
- ❖ **Patio Slab -** An owner had requested work to be done to their patio slab, but because it had been modified no action will be made by the association
- ❖ **Gutters - Motion** to install gutters on the garage per the owner's request. **MSC**

New Business

- ❖ Pots on shelves and walls - an article will be in the October Post

Adjourn to Executive Session

8:38 p.m.