

NORTHGATE CONDOMINIUM ASSOCIATION

Board of Directors Meeting Minutes

March 25, 2010 at 6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

-The meeting was called to order. Carrie Haverfield, Jason Gray, Ollie Chappell, Tessa Kranski, Tom Precella, and Property Manager Dave Martindale present.

II. ESTABLISH A QUORUM

-A quorum was established.

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

-Jason moved to approve the minutes from the meeting February 17th. Tom seconded. Motion carries.

IV. OWNERS AND RESIDENTS FORUM

-None present

V. APPROVAL OF FINANCIALS

-Dave presented the financials through February ??, 2010. Ollie moved to approve the financials. Jason seconded. Motion carries.

VI. REPORTS OF OFFICERS

a) Presidents Report
Covered under other items.

b) Managers Report
Covered under other items.

VII. OLD BUSINESS

-Dryer Vents

Dave presented the Board with a draft of the letter to be sent to the Homeowners advising them about the dryer vent cleaning. Carrie to make some modifications and Dave will send out the letter.

-Elevated walkway between 3275 and 3295
Cogdill Construction will shore the walkway on March 29th, weather permitting.

VIII. NEW BUSINESS

-Back Flow Preventers

The city of Boulder is requiring back flow preventers each water tap. Dave will acquire bids from multiple contractors for installation.

IX. ADJOURNMENT

-The meeting was adjourned. The next meeting date and location is April 29th at Carrie's - Unit 21.