

**Record of Proceedings
Enclave at DTC Condominium Association
Board of Directors Meeting**

Monday, November 19, 2007

APPROVED

The regular meeting of the Board of Directors of the Enclave @ DTC Condominium Association was held at the clubhouse at 9202 E. Arbor Circle, Englewood, Colorado.

Call to Order

President Dan Anthonie called the meeting to order at 8:27 PM. The following were present:

Dan Anthonie,	President
Michele Kunz,	Treasurer
Adam Marsh,	Director at Large
Tracy McGee,	Weststar Manager

Open Forum – None

Minutes – A motion was made by Michele and seconded by Adam to approve the October 15, 2007 meeting minutes. Motion carried.

Financial Report – It was reported that the Association operating account had (\$2,512.21) at the end of October 2007. The reserves at the end of October 2007 had \$218,548.95. Delinquency at the end of October 2007 was \$\$8,302.90 down from September 2007 by \$1,752.84. The Association expenditures were budgeted at \$22,810.00 and actual spent was \$22,030.16. Expenditures are over budget for the year to date by \$16,596.09.

Unfinished Business

- 2008 Budget – A motion was made by Michele and seconded by Adam to approve the 2008 budget with a 5% increase as presented. Motion carried.
- D.R. Horton – A settlement of \$43,500 was reached. Jeanne Toro is working on the paperwork. A check should be issued within a couple of weeks.
- EDI Wintering Watering – The Board rejected the winter watering bid from EDI.
- Tree Care from Swingle & EDI – A motion was made by Michele and seconded by Adam to approve the Swingle Tree bid @ \$3,200 with deep root watering as needed until determined by the Board. Motion carried.
- More Frequent Rat Treatments – A motion was made by Adam and seconded by Michele to keep the rat treatments on a quarterly basis. Motion carried.
- Comcast Contract/Satellite Dishes – Tabled to a future meeting.

New Business

- ACCORD Meeting Notes – Michele reviewed the notes from the November 5, 2007 ACCORD/CCNA meeting with the Board.

Adjournment - There being no further business for discussion, it was moved by Michele and seconded by Adam to adjourn the meeting. The motion carried. The meeting was adjourned at 9:42 p.m.

Respectfully submitted,
Tracy McGee, Weststar Management