



**Board Meeting Minutes for Monday, April 16, 2007
6:00 p.m. in the gazebo**

Board Members present include: President Bernie Mieloch, Secretary Dawn Wellington, Ted Hatfield and Shama Price.

Meeting Agenda

1. Call to Order
2. Approval of prior minutes
3. Welcome Lisa (Beck & Co) and manager effective April 1, 2007.
4. Notes from Property Walk on April 13, 2007 - See Lisa's notes for more information.
 - a. JP issues
 - b. Austin Cool Poole
 - c. Owners
 - d. Management
5. Apocalyptic fountain - Being re-configured due to trouble with keeping water level constant.
6. Bird Baths- JP is looking into a way to change the birdbaths so water doesn't stand in them.
7. Landscaping Contract
 - a. A new landscaping contract will be drawn up since there is not a current one available.
 - b. JP has asked what we would like to be included in this contract. Lisa can shed some light on what was in the prior contract, if one existed.
8. Financials
 - a. Checking balance - Adam indicated around 5K toward the end of last month.
 - b. Money market balance
 - c. Required signatures for new bank accounts
9. Next meeting: May 21, 2007 @ 6:00 PM
10. With no further topics to discuss, the HOA adjourned the meeting at 6:42 p.m.

The Next HOA Meeting will be May 21, at 6:00 PM at the Gazebo.

Posted by: Dawn M. Wellington
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Allendale Condominiums HOA, Inc.
April 21, 2007