

**Taylor's Crossing Condominium Association, Inc.**  
**Minutes of the Meeting of the Board of Directors**  
**April 13, 2007**

**I. CALL MEETING TO ORDER**

The Taylor's Crossing Condominium Association Board of Directors (BOD) Meeting was called to order by Jim Dow at approximately 4:06 pm via telephone conference call. **A quorum of the Board was present.**

Board members present were:

Jim Dow, Secretary/Treasurer

Kevin Hopkins, Assistant Secretary/Treasurer

Also attending was:

Shedd Webster, PHS Division Manager, Copper Mountain

**II. APPROVAL OF SB100 POLICIES**

The following SB100 Policies governing Colorado HOA associations and signed by the HOA President, Ron Hendrick, were reviewed.

**Motion** Jim Dow moved that the Collection Policy for SB100/SB089 compliance be approved by the Board:

**Second** Kevin Hopkins seconded the motion

**Discussion** There were no owner comments against the Collections Policy

**Vote** The motion carried by unanimous vote of the directors present

**III. APPROVAL OF 2007 BUDGET**

The 2007 budget ratification vote was reviewed. No owners have voted against the Board approved Budget.

**Motion:** Jim Dow Moved that the 2007 Budget dated 2.12.07 be ratified

**Second:** Kevin Hopkins seconded the motion

**Discussion** There was no further discussion

**Vote** The motion carried by unanimous vote of the directors present.

**IV. NEW BUSINESS**

- Elevator repair status
  - i. Carpet arrival pending
  - ii. Light quote pending for more light
  - iii. Wall quote pending to exchange panels
  - iv. Repaint elevator doors
- Interior commons updating process outline
  - i. Desire a carpet bid for interior carpet replacement cost range
  - ii. Send Board CO and CSL cost profiles

- Homeowner Comments – None offered

**V. ADJOURNMENT**

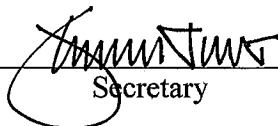
There being no further business, the meeting was adjourned at approximately 7:20 pm.

Approved By: \_\_\_\_\_

President

Date: \_\_\_\_\_

Approved By: \_\_\_\_\_



Secretary

Date: 5/30/07

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