

**WOODSTREAM FALLS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

**August 15, 2009
Clubhouse 9:00 AM**

8:04 a.m. Executive Session:

The Board of Directors Present: Caryl Buckstein-President; Jay Fluet, At-Large there was no quorum.

None held.

1. CALL TO ORDER

Caryl Buckstein-President called the meeting to order at 9:09 AM. Five homeowners in attendance.

2. ROLL CALL

Board members present: Caryl Buckstein, President; Jay Fluet, At-Large no quorum no business could be conducted.

3. NOTICE

Homeowners were informally notified of the Board meeting and notices were posted on all mail kiosks and at each of the five entrances to the community.

4. DETERMINATION OF A QUORUM

A quorum was not present.

5. READING AND APPROVAL OF MINUTES

No minutes read.

6. HOMEOWNERS FORUM

1) #90 Raised question regarding occupancy regulations. The response was that the Board follows the Denver Zoning Laws.

7. UNFINISHED BUSINESS

- 7.1 Clubhouse Renovation/Compliance information is posted on website. Owners/investors who wish to contribute to the positive outcome of this project are welcome to serve on the committee.
- 7.2 New Signage is complete- Woodstream Falls has a new corner sign. Many compliments have been received on the upgrade and its enhancement to the community.

- 7.3 Winners selected for the Patio/Garden Recognition contest. Due to the many entries, the result was three ties for first, second, and third prizes. The Committee decided to award prizes to all units. The residents will receive notification by the end of the month of their award and all others will be honorably mentioned.

8. NEW BUSINESS

None

9. REPORT FROM COVENANT COMMUNITY SERVICES

- 9.1 Mike Gargaro requested that residents be aware not to park in the fire lanes and turn around areas.

10. REPORT FROM TREASURER-EXCUSED FROM MEETING

11. ADJOURNMENT

Adjournment was at 9:34 A.M.

12. NEXT MEETING

September 19, 2009, 9:00 a.m. Clubhouse


Respectfully Submitted, Acting Secretary, Pansy E. Moore