

SGE Board Meeting Minutes for November 11, 2008

Board Members Present: Fred Reichert, Ralph Nussbaum, Pete Pasquale, Matt Grubestic and Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was present.

Open Forum started at 4:30 P M

There were no issues, so Fred immediately started the Regular Board Meeting.

Regular Board Meeting:

The September Meeting Minutes were approved.

Kerry referenced the legal update in the Board Packet. He presented the Work Order Report, the Roof Tile Trim Estimate and the check lists from Unlimited Landscaping.

Myrna reported that she had spoken with Ben Bills on the 911 Authority Board. The reason we didn't get reverse 911 calls during an emergency that occurred in September was that the word "Glen" was misspelled in their data base. That is in the process of being corrected and Mr. Bills will get in touch with Myrna in December for a test of the reverse 911. Myrna will continue to follow up.

Fred presented the information from Jim Campbell, regarding the weather stripping around the garage doors. If a resident wishes to replace it, the measurements are 7' by 16' by 7'. The company has these same measurements already precut in stock. Cost is \$1.00/foot or \$32.22 for the entire replacement.

The weather stripping is available at:

Wayne Dalton of Southern Colorado Warehouse
1847 South Murray Blvd.
Colorado Springs, CO 80916
719-382-9227, cell 237-3786
mmwilson@wayne-dalton.com

Fred read a reply letter from the El Paso County Dept. of Transportation regarding the community concerns expressed about Struthers Road.

Fred thanked Ben DeMeter for his design of the new signs that were purchased for the entry gates. Fred also thanked Ralph Nussbaum for purchasing the signs and Ralph Nussbaum and Pete Pasquale for installing the signs.

Meeting adjourned at 4:45 PM so that residents could check in with Kerry Cantrell, Z & R Property Management, for the Annual Meeting that was to follow the regular meeting.

Myrna Whitfield
Secretary