

**Monthly Meeting of Christianna Condominium Owner's Association  
Wednesday, September 16, 2009**

Meeting called to order at 6:40 p.m. by President, John Parker. Members present were; John Parker, Susan Gazdak, Barbara Nash, Laurel Mathers, Marge Eggers and Cheryl Bodie constituting a quorum. A guest, Robert Moosman, also attended the meeting.

The minutes of the July 15, 2009 meeting were read and accepted.

Barb Nash reviewed the financial report for the period ending July 31, 2009. Fund balances for checking were \$21,040.64, Capital Reserve were \$27,523.04 and ING Direct were \$45,974.84. John Parker moved to accept the Financial Report, as written and Cheryl Bodie seconded the Motion. The vote was unanimous.

**Old Business**

Continued discussion took place regarding the replacement of Alan Palmer. Susan Gazdak agreed to contact Brent Britton and determine if he would be interested in taking over Alan's position as of November 1, 2009 with Alan Palmer to assist until his resignation on November 30, 2009.

**New Business**

John Parker presented several bids for various repairs to the roofs at both Christianna buildings (A & B). Kruger Roofing provided the bids and the repairs will be made to the sagging roof at the east end of building A, as well as replacing missing cedar roofing to both buildings. Barb Nash moved to accept the bids and Cheryl Bodie seconded the Motion. The vote was unanimous.

Mike Toms volunteered to take over the snow removal for the homeowner's association for the upcoming winter. All board members were in agreement that he should take over the snow removal for the properties.

The next meeting will be held on October 21, 2009 at 3150 Lakeside Dr., #103.

John Parker moved to adjourn the meeting at 7:30 p.m., Cheryl Bodie seconded and the vote was unanimous.

---

John E. Parker, President

---

Laurel Mathers, Secretary