

**Official Minutes of the
Stapleton Mansion Homes
Homeowners Association Meeting
Mercy Housing
6:00 PM
Tuesday, August 9, 2005**

Call to Order:

Josh called the meeting to order at 6:00
Explained Board Business to be conducted first, followed by Open Forum

Board Members Present:

Josh Stein, Ed Koldenhoven, Diana Barone

10 Homeowners Present

Tory Crocker, ACCU, Inc.

Meeting Minutes Approved:

Moved, seconded and approved Meeting Minutes from April 19, 2005.

Financials:

Moved, Seconded and Approved for February, March, April, May and June 2005 Financials.

Old Business

1. Sound Abatement
 - a. President's Report
 - b. Certified Homeowner Letters—start with fresh slate, HOA speaking to Trimark. Josh reports his unit was completed. Satisfactory, but not perfect. 2 week turnaround normally. Ed and Diana also had work completed.
 - c. Water noise is homeowner problem
 - d. Garage issues homeowner problem-should look into rubber bushings through Trimark
 - e. Reiteration if importance of direct written communication from homeowner to TriMark, keep records, back up..
 - f. Board sending summary letter to Trimark
 - g. Disclosure issue with new buyers if HOA does not allow fix- Board will protect HOA
 - h. Flooring-Structural Alteration discussion in process with Orten and Hindman to amend rules and regulations

2. LANDSCAPING

- a. Ed working with Forest City, Trimark and Metco to determine best solution and schedule walk through for warranty issues
- b. Stake removal- directing Metco to remove stakes throughout
- c. Mulch Bid Requested from Metco

Open Forum

-Concerns with regards to landscaping, structural alterations past and present, Board involvement with TriMark, discussion of refund desired for inconveniences based on relocation during project completions, dissatisfaction of some homeowners with TriMark solutions.

Set Next Meeting

September 27, 2005
Mercy Housing
6:00 pm

Meeting Adjourned:

Josh Stein adjourned the meeting at 7:35