



**BOARD OF DIRECTORS MEETING**  
Monday, August 29, 2011 - 6:00pm  
Willits Town Center-Mariner/J. Freed & Associates  
0261 Robinson Street - Basalt, CO 81621

**AGENDA**

1. CALL TO ORDER – Determine Quorum
2. APPROVE MINUTES OF MAY 19, 2011 MEETING
3. ACTION ITEMS -
  - Cleaning Proposal - Everything Janitorial
  - Bird Nest Removal Proposal - Orkin
4. FINANCIAL REPORT - Beach Resource Management
  - Mid-year financial report
  - A/R Aging report
5. TENANCY VS. OWNER OCCUPANCY - Report from Dir. Christensen
  - No Dogs Rule for Tenants
6. VIDEO SURVEILLANCE PROPOSALS - Report from Dir. Skalko
7. MANAGER'S REPORT
  - Communication w/Board - Unit Owners - Tenants
    - Google Group Website
    - Database update
  - Move In/Move Outs
  - Security Key Pad - Codes, Emergency Personnel access
  - Theft report update
  - Trash compactor
  - Lights
8. OLD BUSINESS:
  - Waste Management/Amer. Transportation & Equipment contracts
9. DISCUSSION -
  - Soliciting for Board Members
  - Mid Valley Arts Center
  - Open
10. ADJOURNMENT