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- E. Hot Water System – Ron Shore reviewed the system and some progress that continues to be made with the systems in the newer buildings and what’s going to happen in the future. The Board discussed the installation of four (4) timers to shut off new building recirculation lines between 11:30 PM to 4:00 AM at a cost of \$650 each. Ron Shore motioned to purchase the four timers for \$650 each and have them installed. John Burnett seconded the motion and it passed.

ITEM V – Treasurer’s Report – John Burnett

- A. The financials of April 30, 2009, were reviewed by John Burnett. He said that the financials look very good to date. John reviewed the reserves as well.
- B. The delinquency report dated April 30, 2009, was reviewed by John Burnett.
- C. The Board voted to authorize to record the notice of delinquent assessment with Allied Collections for account #126-12600010.

ITEM VI - Association Manager’s Report

- A. Work Order History report for April, 2009, was not reviewed at the meeting.
- B. The front door of unit 39263 has been painted by Flores Painting and it looks good.
- C. Out Going/In Coming Correspondence – none reviewed.

ITEM VII –Other Business

- A. The deck coating project was reviewed by Ron Shore and is on-going.
- B. Ron Shore reviewed the plumbing service cost comparison for new versus old buildings.
- C. Ron reviewed the fire alarm testing system. All homeowners are in compliance.
- D. Web site revisions were reviewed by Ron Shore.

ITEM VIII - Adjournment

There being no further business before the Board of Directors the meeting was adjourned at 8:10 PM. The next meeting is scheduled for Wednesday, June 24th, at 7:00 PM in the Andalusia Clubhouse.

As approved by the Board of Directors:

Signature

Date