

**247 FOURTH STREET LOFTS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Loft #105**  
**June 20, 2005**

**AGENDA**

1. Call to Order – 7:00 p.m.
2. Agenda, Minutes
  - a. Agenda
  - b. Minutes:
3. Homeowner Forum
  - Status of efforts to complete 2005 reserve study.
  - Status of roof repairs/capital improvement project.
  - Security concerns. (1) SAFE study - walkthrough and meetings with residents
    - (2) Proposal for a front door web cam.
  - Resolution of Travelers Indemnity HO Association Claim for common area water damage
  - Status of L.A. Commercial vs. Fourth Street Loft HOA litigation
  - Homeowner concerns - open forum.
4. Committee Reports
  - A. Communications - Jim Pire
  - B. ARC – Jack Allen
  - C. Maintenance and Repair – the Board for Lynne Hunting
5. Maintenance Reports
6. Adjourn
7. Executive Session (if necessary)