

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peak View Elementary Library
19451 E. Progress Circle, Centennial, CO 80015

February 9, 2015

BOARD MEMBERS PRESENT: Troy Gooch, Marlo Alston, Mike Shaw, Karie Huntley,
Bob Glover & Kendall Barstad

BOARD MEMBERS ABSENT: Bob Lauderdale

CPMG: Brittney Stoerger

Minutes taken and transcribed by Brittney Stoerger

Meeting called to order at 6:35p.m. by Troy Gooch after quorum was established.

Homeowner Forum: None.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from January 12, 2015 as presented.

Financials: The Board reviewed the January 2015 financials, status report and delinquency report.

On a motion duly made, seconded and unanimously carried it was resolved to send 5385 S. Flanders Way to the attorney for collections.

President's Report: The Board discussed new meeting signs.

Unfinished Business:

5333 S. Genoa Way tree damage – The Board reviewed the letter from the homeowner and will contact the insurance company to see if they will update the property damage release form to reflect that the owner will be submitting \$421.00 in addition to their \$1,449.00 to cover the total cost of the damages.

Fence project – Additional proposals will be forwarded to the Board upon receipt. Kendall volunteered to research and draft a plan for the fence replacement project for the Board's consideration.

New Business:

Architectural Control Committee – On a motion duly made, seconded and unanimously carried with Kendall abstaining, it was resolved to appoint Kendall Barstad to the Architectural Committee. Current members Dennis Myers and Mike Shawn will be invited to the March meeting to review the application process and the community's standards with the new committee member and the Board.

Manager's Report/ACC Log: The Board reviewed the written report.

Property Inspection Report/Hearings:

- 19723 E. Belleview Place – The Board assessed a \$100.00 fine per 8th notice of violation for the tree stump in front.
- 5421 S. Genoa Street – The Board assessed a \$100.00 fine per 9th notice of violation to paint the trim.
- 5213 S. Gibraltar Court - The Board directed CPMG to notify the owner that they must have their home repainted using the approved colors by April 30, 2015.
- 5302 S. Halifax Circle – The Board directed CPMG to send a letter to get an update on the status of the fence repairs.
- 19807 E. Prentice Ave. – The Board will not assess a fine per 2nd notice of violation for the torn window screen provided the violation is resolved within 30 days.
- 19808 E. Prentice Ave. – The Board assessed a \$100.00 fine per 4th notice of violation to replace the driveway.
- 19859 E. Prentice Place – The Board assessed a \$100.00 fine per 3rd notice of violation for the tree stumps in front.
- 19913 E. Progress Place – The Board will not assess a finer per 4th notice of violation for the damaged blinds provided the violation is resolved within 30 days.

Correspondence: The Board reviewed the written correspondence.

Adjournment: The meeting was adjourned at 8:02pm. The next Board meeting will be held on March 9, 2015 at 6:30pm in the Peak View Elementary School Library.

Approved: _____



Date: _____

3/9/2015