

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

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

April 13, 2015

BOARD MEMBERS PRESENT: Troy Gooch, Marlo Alston, Bob Glover, Karie Huntley and Kendall Barstad.

BOARD MEMBERS ABSENT: Mike Shaw and Bob Lauderdale

CPMG: Mark Dougal and Lynda Reifman

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:31 p.m. by Troy Gooch after quorum was established.

Homeowner Forum:

There were 9 homeowner's present. Most of them to observe and listen.

Owner of 19816 E. Progress Lane, was in attendance to after receiving a Notice of Hearing regarding a pigeon coop he had built in his backyard without gaining approval from the ACC first. On a motion duly made, seconded and unanimously carried it was resolved to give this homeowner 30 days to remove the unapproved structure(s) from his backyard.

Owner of 19981 E. Red Fox Lane, was in attendance to speak with the Board about when a new tree would be planted in the place of the tree that was removed after it was hit by a car a few months ago. She also had a few questions on when the stumps and dead trees would be removed.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from March 9, 2015 as presented.

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

President's Report: The Board discussed the newsletter that they are each writing a portion of and when it would be ready to be submitted. They also discussed the summer Ice crème Social for the community and potential dates for it.

Unfinished Business:

Fence project – The Board discussed the needed fence repair in the community with no action taken at this time.

New Business:

Fence Consulting Services – The bids from Fence Consulting Services were reviewed by the Board. There was no decision made at this time.

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

Property Inspection Report/Hearings:

- 19930 E. Belleview Ln – The Board assess a fine of \$50 for a damaged fence that has not been repaired and a 2nd notice.
- 19723 E. Belleview Pl – The Board assessed a fine of \$100 for the 9th tree stump notice
- 19816 E. Progress Lane – The Board gave the homeowner 30 days to remove the unapproved structure from the back yard.
- 5425 S. Dunkirk Way – The Board assessed a \$50 fine for the 2nd notice for damaged trim under the window above the garage.
- 5151 S. Espana Ct – The Board assessed a \$100 fine for the 13th notice for a vehicle stored in the driveway.
- 5421 S. Genoa St. – The Board assessed a \$100 fine for the 10th notice to paint the trim.
- 19808E. Prentice Ave. – The Board assessed a \$100 fine for the 5th notice to replace the driveway.

Correspondence: The Board reviewed the written correspondence.

Adjournment: The meeting was adjourned at 8:33 pm. The next Board meeting will be held on May 11, 2015 at 6:30pm in the Peak View Elementary School Library.

Approved: _____

Date: _____