

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

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

May 11, 2015

BOARD MEMBERS PRESENT: Troy Gooch, Bob Lauderdale, Bob Glover, Mike Shaw, Karie Huntley and Kendall Barstad.

BOARD MEMBERS ABSENT: Marlo Alston

CPMG: Mark Dougal

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:30 p.m. by Troy Gooch after quorum was established.

Homeowner Forum:

There were 5 homeowner's present. Most of them to observe and listen.

Owner of 19808 E. Prentice Ave., was in attendance to speak with the Board about the letters and fines he had received about the need to replace his driveway. After speaking with the Board, there was a vote and unanimous approval to give this homeowner until the end of September 2015 to replace his driveway.

Owner of 5385 S. Flanders Way was in attendance to speak with the Board about some past due fines on his account from last summer and asked that they be waived. The Board voted and unanimously decided that IF he was compliant with his violations in 60 days, all fines and interest would be waived, but not the lawyer fees.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from April 13, 2015 as presented.

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

President's Report: Troy Gooch announced he is stepping down from the Board, effective immediately.

Unfinished Business:

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

New Business:

Fence Picket Replacement Bids – The Board reviewed 2 bids to have the pickets along Himalaya repaired/replaced. There was a large discrepancy in the price of the 2 bids and the Board asked that Mark get more detail on the lower bid.

JBK Snow Removal Bid – The Board reviewed the generic snow removal bid from JBK. Mike Shaw will compare to current contract and report back at the next meeting.

Accounts To Send To The Attorney – Mark presented a few delinquent accounts to the Board to see if they would like them sent to the attorney for collections. The Board asked for some clarification on the accounts from finance. Mark will let them know when he has an answer.

Ice Cream Social – Mark gave the Board the permit from the city he received for the ice cream social.

Newsletter – The next newsletter was discussed and all articles from the Board were to be sent to Mark by Monday May 18 so Mark could begin work on the newsletter.

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

Property Inspection Report/Hearings:

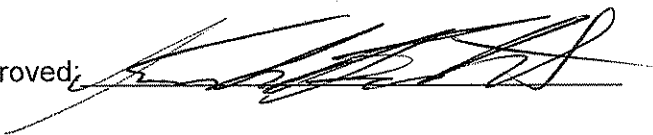
- 19723 E. Belleview Ln – The Board assess a fine of \$100 for a tree stump in the front yard. 10th Notice.
- 5151 S. Espana Ct. – The Board assessed a fine of \$100 for a vehicle stored in the driveway. 14th Notice.
- 5421 S. Genoa St. – The Board assessed a \$100 fine for failure to paint trim of home. 11th Notice.

Correspondence: The Board reviewed the written correspondence.

- 19930 E. Belleview Lane – The Board read the letter submitted by the homeowner and unanimously voted to waive the \$50 fine imposed for the broken fence picket.

Adjournment: The meeting was adjourned at 7:30 pm. The next Board meeting will be held on June 8, 2015 at 6:30pm in the Peak View Elementary School Library.

Approved:



Date: 6-8-2015