

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**
Meeting place: Peakview Elementary School Library
Centennial, CO 80015

September 14, 2015

BOARD MEMBERS PRESENT: Bob Glover, Marlo Alston, Bob Lauderdale, Adam Diesi and Kendall Barstad.

BOARD MEMBERS ABSENT: Karie Huntley and Mike Shaw

CPMG: Association Manager, Mark Dougal CMCA

Minutes taken and transcribed by Mark Dougal

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

Homeowner Forum:

There were 5 homeowner's present.

- Owner of 19816 E. Progress Lane was there to speak with the Board about his shed/bird violations. He claims he is now in compliance on both issues.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from August 10, 2015 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to approve the August 2015 financials, subject to final audit.

President's Report: Kendal spoke briefly about his intentions to attend the CENCON meetings in the future and invited any other interested Board members to join him if they wished.

Unfinished Business: None

New Business:

2016 Budget: On a motion duly made, seconded and unanimously carried the Board approved the 2016 Budget provided by CPMG with no increase in dues.

ACC Disputes: Bob L conducted a meeting with the 2 ACC members (Dawn and Dennis) in attendance. Bob made it known that the infighting and inappropriate emails were not going to be tolerated. Both ACC members understood and agreed they would work better together. The Board expressed interest in increasing the number of ACC members from 3 to 5. However, their documents state the committee will be a committee of 3. Mark will look into this and if there is a way to increase the number of members.

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

Property Inspection Report/Hearings: On a motion duly made, seconded and unanimously carried it was resolved to assess the following fines.

- 19723 E Belleview Pl. – 12th NOH tree stump in front - \$100
- 19988 E. Belleview Pl – 3rd NOH rocks in driveway - \$100
- 19375 E. Prentice Lane – 2nd NOH trash bag on right - \$50

Correspondence:

- 5425 S. Dunkirk Way: On a motion duly made, seconded and unanimously carried it was resolved to waive half (\$125) of the fines incurred at this property that were asked to be removed.
- 19807 E. Prentice Ave.- ACC Request: On a motion duly made, seconded and unanimously carried it was resolved to deny her current ACC request and send her a letter stating the Board will give her until December 15, 2015 to paint the trim of her home. She does not need to fill out an ACC request if the trim is going to be the same color. She will then need to submit a new ACC request to paint the rest of the home by September 31, 2016 and provide the required paint chips.

Adjournment: The meeting was adjourned at 8:55 pm. The next Board meeting will be held on October 12, 2015 at 6:30 pm at the Peakview Elementary School Library.

Approved: _____

Date: _____