

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

October 12, 2015

BOARD MEMBERS PRESENT: Kendall Barstad, Bob Glover, Bob Lauderdale, Adam Diesi, Karie Huntley and Mike Shaw

BOARD MEMBERS ABSENT: Marlo Alston

CPMG: President, Lynda Reifman and 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 6 homeowner's present. Issues brought up were: fines, special assessment possibilities, HOA fencing and dues.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from September 14, 2015 as presented.

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

President's Report: N/A

Unfinished Business: None

New Business:

ACC Dissolution: On a motion duly made, seconded and unanimously carried it was resolved to dissolve the current ACC Committee and have the Board take over the duties for the time being. Board members temporarily filling in will be Bob Glover, Adam Diesi and Bob Lauderdale.

2016 JBK Contract Renewal: On a motion duly made, seconded and unanimously carried it was resolved to table a decision on this renewal until the Board had more time to review it.

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.

- 19958 E. Belleview Pl. – 2nd notice paint garage door – \$50
- 19723 E. Belleview Pl. – 14th notice tree stump in front yard – \$100
- 19957 E. Crestline Pl – 3rd notice tree stump in front – \$100

- 19957 E. Crestline Pl – 2nd notice paint home – \$50
- 5151 S. Espana Ct – 16th notice vehicle stored in driveway – \$100
- 5150 S. Genoa Ct – 2nd notice paint garage door - \$50

Correspondence:

■ 19807 E. Prentice Ave: On a motion duly made, seconded and unanimously carried it was resolved to waive the \$50 fine for not painting her house.

Adjournment: The meeting was adjourned at 9:01 pm. The next Board meeting will be held on November 9, 2015 at 6:30 pm at the Peakview Elementary School Library.

Approved: _____

Date: _____