

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

January 11, 2016

BOARD MEMBERS PRESENT: Kendall Barstad, Adam Diesi, Karie Huntley, Marlo Alston and Mike Shaw

BOARD MEMBERS ABSENT: Bob Glover and Bob Lauderdale

CPMG: Association Manager, Mark Dougal CMCA

Minutes taken and transcribed by Mark Dougal

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

Homeowner Forum:

There were 2 homeowners present. Both there to listen and observe.

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

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

President's Report: Kendal spoke briefly about a car that was parked at 19902 Red Fox Lane with no tags and asked Mark/CPMG to look into it.

Unfinished Business: None

New Business:

Himalaya fence bid: On a motion duly made, seconded and unanimously carried it was resolved to earmark \$130,000 in funds for the Himalaya fence project.

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. – 16th notice – tree stump in front yard - \$100
- 5311 S. Dunkirk Way – 4th notice – trees stump in front yard - \$100
- 5151 S. Espana Ct – 20th notice – vehicle stored in driveway - \$100
- 19815 E. Belleview Pl – 2nd notice – oil spots in driveway - \$50
- 5208 S. Espana Cir – 2nd notice – painted concrete - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:15 pm. The next Board meeting will be held on February 8, 2016 at 6:30 pm at the Peakview Elementary School Library.

Approved: _____

Date: _____