

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

**March 14, 2016**

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

**BOARD MEMBERS ABSENT:** Bob Glover and Marlo Alston

**CPMG:** Association Manager, Mark Dougal CMCA

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*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.

**Minutes:** On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from January 11, 2016 as presented.

**Financials:** On a motion duly made, seconded and unanimously carried it was resolved to accept the February 2016 financials, subject to final audit.

**President's Report:** N/A

**Unfinished Business:** None

**New Business:**

Himalaya Fence Bid: On a motion duly made, seconded and unanimously carried it was resolved to ratify the Trophy Fence Company contract for the Himalaya fence in the amount of \$115,270.00.

CPMG Records Retention Policy: On a motion duly made, seconded and unanimously carried it was resolved to have CPMG destroy all records older than 3 years, other than those required by law to maintain.

CPMG 2016 Contract Renewal: On a motion duly made, seconded and unanimously carried it was resolved to approve the renewal in the amount of \$26,100 for the year 2016.

JBK Tree Spraying bid: On a motion duly made, seconded and unanimously carried it was resolved to approve the tree spraying bid in the amount of \$967.50.

**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.

- 5311 S. Dunkirk Way – 5th notice – trees stump in front yard - \$100

**Correspondence:**

- 19808 E. Prentice Ave: On a motion duly made, seconded and unanimously carried it was resolved to waive all fines, late fees and interest associated with the driveway violations.

**Adjournment:** The meeting was adjourned at 7:28 pm. The next Board meeting will be held on April 11, 2016 at 6:30 pm. Location TBD

Approved: \_\_\_\_\_

Date: \_\_\_\_\_