

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

April 11, 2016

BOARD MEMBERS PRESENT: Kendall Barstad, Bob Glover, Marlo Alston, Karie Huntley, and Bob Lauderdale

BOARD MEMBERS ABSENT: Adam Diesi and Mike Shaw

CPMG: Association Manager, Mark Dougal CAM, CMCA, AMS

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 3 homeowners present. Topics discussed were delinquent dues and the fence project.

Guests: Jerry Bishop from The Fence Consultants was present to discuss the issues that have come up with digging the post holes and the Comcast line that runs directly under the fence in some places. He informed the Board some holes would need to be hydro-dug because of this problem. He also discussed with the Board different staining options for when the fence is complete.

All 3 homeowners left after Jerry spoke with the Board.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from March 14, 2016 as presented.

Financials: The March 2016 financials were not approved until Jenna from the CPMG finance department could answer some questions the Board had.

President's Report: N/A

Unfinished Business: None

New Business:

19988 E Belleview PI Mediation: The upcoming mediation with owner(s) of this address were discussed by the Board. No homeowners were present so an Executive Session was not needed.

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.

- 19859 E. Prentice Pl – 4th notice – Paint Home - \$100
- 5392 S. Halifax Cir. – 2nd Notice – Remove swamp cooler/AC platform - \$50
- 5392 S. Halifax Cir. – 3rd Notice – Remove swamp cooler/AC platform - \$100
- 5151 S. Espana Ct. – 2nd notice – Trash can in front - \$50
- 5389 S. Flanders Way – 2nd notice – 2 vehicles without tags - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 8:10 pm. The next Board meeting will be held on May 9, 2016 at 6:30 pm at Peakview Elementary School.

Approved: _____

Date: _____