

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

May 9, 2016

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

BOARD MEMBERS ABSENT: Mike Shaw and Bob Lauderdale

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 4 homeowners present. Topics discussed were ACC requests and the fence project.

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

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

President's Report: Kendal briefly spoke about the open Board position and the open ACC position and asked fellow Board members to speak to their neighbors to see if there was any interest.

Unfinished Business:

Fence Project: The fence project along Himalaya is ongoing. The Board talked about the progress and about how they can get the rest of the community fences replaced in the future.

New Business:

Insurance renewal: On a motion duly made, seconded and unanimously carried it was resolved to renew the insurance with State Farm at a premium of \$5,109. This policy will expire June 1st, 2017.

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 – 5th notice – Paint Home - \$100
- 5392 S. Halifax Cir. – 4th Notice – Remove swamp cooler/AC platform - \$100

- 5151 S. Espana Ct. – 3rd notice – Trash can in front - \$100
- 5389 S. Flanders Way – 3rd notice – 2 vehicles without tags - \$100
- 19859 E. Belleview Pl – 2nd notice – oil spots in driveway - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:29 pm. The next Board meeting will be held on June 13, 2016 at 6:30 pm at Peakview Elementary School.

Approved: _____

Date: _____