

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

June 13, 2016

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

BOARD MEMBERS ABSENT: Mike Shaw and Karie Huntley

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

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:38 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There were 0 homeowners present.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from May 9, 2016 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to table the May 2016 financials until Jenna Williamson from CPMG can explain a few questions the Board has.

President's Report: N/A

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:

5110 S. Genoa Ct Settlement Offer: On a motion duly made, seconded and unanimously carried it was resolved to deny the settlement offer provided by the owner of this home.

Ice Cream Social: On a motion duly made, seconded and unanimously carried it was resolved to hold the Annual Ice Cream Social on August 6th, 2016 from 6-8 PM. \$500 has been earmarked for this event.

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. Belleview PI – 3rd notice – oil spots in driveway - \$100

- 19987 E. Belleview Pl – 2nd Notice – damaged garage door - \$50
- 5293 S. Espana St. – 2nd Notice – Oil stains - \$50
- 19898 E. Prentice Ave. – 2nd notice – clean up backyard - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:24 pm. The next Board meeting will be held on July 11, 2016 at 6:30 pm at Peakview Elementary School.

Approved: _____

Date: _____