

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

July 11, 2016

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

BOARD MEMBERS ABSENT: Mike Shaw and Marlo Alston

CPMG: Association Manager, Mark Dougal CAM, CMCA, AMS, Jim Williamson CFO

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:32 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There were 2 homeowners present.

On a motion duly made, seconded and unanimously carried it was resolved to waive the 2 fines that totaled \$150 and all interest and late fees associated with them for the owner of 5392 S. Halifax Cir.

On a motion duly made, seconded and unanimously carried it was resolved to appoint Jennifer Edwards to the ACC committee. She will replace Bob Glover.

Guests:

Jim Williamson CFO/Co-Owner of CPMG was present to discuss the HOA's financials in depth and answer any questions that they might have for him.

Jerry Bishop from The Fence Consultants was present to discuss the fence column bid as well as staining options for the new fence.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from June 13, 2016 as presented.

Financials: On a motion duly made, seconded and carried with Bob Glover abstaining it was resolved to accept the May and June 2016 financials, subject to final audit.

President's Report: N/A

Unfinished Business:

Fence Project: The fence project along Himalaya has been completed. The stain will be selected at the September Board meeting.

New Business:

Brick column bids: On a motion duly made, seconded and unanimously carried it was resolved to approve the M and N Masonry bid in the amount of \$6,180.00.

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. None

Correspondence:

- 19807 E Prentice Ave letter - On a motion duly made, seconded and unanimously carried it was resolved to not grant the extension to paint the trim and garage door that the homeowner had requested.

Adjournment: The meeting was adjourned at 7:56 pm. The next Board meeting will be held on August 8, 2016 at 6:30 pm at Peakview Elementary School.

Approved: _____

Date: _____