

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

August 8, 2016

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

BOARD MEMBERS ABSENT: Bob Glover, Karie Huntley

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. Issues discussed were home painting, community involvement and church re-zoning.

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

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

President's Report: Kendall spoke briefly about the illegal parking issues in the neighborhood and had some questions about the status of a few ACC requests.

Unfinished Business:

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

New Business:

Board member appointment: On a motion duly made, seconded and unanimously carried it was resolved to appoint Ron Peterson to the Board. His term will expire at the Annual Meeting in 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

Correspondence: None

Adjournment: The meeting was adjourned at 8:09 pm. The next Board meeting will be held on September 12, 2016 at 6:30 pm at Peakview Elementary School.

Approved: _____

Date: _____