

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

September 12, 2016

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

BOARD MEMBERS ABSENT: Mike Shaw and Marlo Alston

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

Minutes taken and transcribed by Mark Dougal

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

Guest: Jerry Bishop from The Fence Consultants was in attendance to help the Board decide on what type of fence stain they would like to use on the new fence.

Homeowner Forum:

There were 2 homeowners present. Issues discussed were oil spot/rust stain violations in the driveway of their home.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from August 8, 2016 as presented.

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

President's Report: Kendall spoke briefly about a home in the neighborhood that has been approved to paint since last November and still has not completed the project. He also discussed the upcoming Annual Meeting and board terms of office.

Unfinished Business:

Fence Project: The fence project along Himalaya has been completed. The stain will be selected within the next few weeks and applied before winter.

New Business:

Fence Staining Bids – On a motion duly made, seconded and unanimously carried it was resolved to approve the Trophy Fence bid in the amount of \$688. Stain color will be decided after before the next meeting.

2017 Budget - On a motion duly made, seconded and unanimously carried it was resolved to approve the 2017 budget with a 3% increase in homeowner dues.

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. – 7th notice – paint home - \$100
- 5213 S. Gibraltar Ct – 2nd notice – paint home - \$50
- 5110 S. Genoa Ct – 5th notice – dead tree - \$100
- 19855 E. Belleview Lane – 2nd notice – paint home - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:45 pm. The next Board meeting will be held on October 10, 2016 at 6:30 pm at Peakview Elementary School. This will be the Annual Meeting.

Approved: _____

Date: _____