

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

December 12, 2016

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

BOARD MEMBERS ABSENT: Bob Lauderdale and Mike Shaw

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 was 1 homeowners present. She just brought in cookies for the Board and left.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from November 14, 2016 as presented.

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

President's Report: N/A

Unfinished Business:

CPMG 2017 management contract renewal: On a motion duly made, seconded and unanimously carried it was resolved to approve the 2017 CPMG management contract renewal in the amount of \$26,880.

New Business:

JBK snow removal contract renewal: On a motion duly made, seconded and unanimously carried it was resolved to approve the 2 year snow removal contract with JBK.

Manager's Report/ACC Log: The Board reviewed the written report.

Property Inspection Report/Hearings: On a motion duly made, seconded and carried with Bob Glover abstaining, it was resolved to assess the following fines.

- 19510 E. Crestridge Cir – 2nd notice - \$50 – Oil stains
- 5310 S. Genoa St – 4th notice - \$100 – Paint garage

Correspondence: None

Adjournment: The meeting was adjourned at 7:48 pm. The next Board meeting will be held on January 9, 2017 at 6:30 pm. Location: Eaglecrest High School

Approved: _____

Date: _____