

**SMOKY RIDGE MAINTENANCE ASSOCIATION  
BOARD MEETING MINUTES**  
Meeting place: Eaglecrest High School, Room S-371  
Centennial, CO 80015

**January 9, 2017**

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

**BOARD MEMBERS ABSENT:** Mike Shaw and Ron Peterson

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

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*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 no homeowners in attendance.

**Guest:** David Graf – Attorney for MoellerGraf

**Minutes:** On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from December 12, 2016 as presented.

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

**President's Report:** N/A

**Unfinished Business:** None

**New Business:**

The Association's attorney, David Graf was present to discuss with the Board options for re-writing the governing documents as well as assessing a potential special assessment. Mr. Graf discussed many possible scenarios and options for the Board to consider.

**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.

- 19510 E. Crestridge Cir – 3<sup>rd</sup> notice - \$100 – Oil stains
- 19958 E. Belleview Pl. – 2<sup>nd</sup> notice - \$50 – Cracked driveway
- 19457 E. Crestridge Cir – 2<sup>nd</sup> notice - \$50 – Cracked garage door
- 19487 E. Crestridge Cir – 2<sup>nd</sup> notice – \$50 – Oil spots
- 5422 S. Genoa St. – 4<sup>th</sup> notice - \$100 – Paint trim
- 5324 S. Halifax Cir – 2<sup>nd</sup> notice – \$50 - wood stored in front of home

**Correspondence:** None

**Adjournment:** The meeting was adjourned at 8:21 pm. The next Board meeting will be held on February 13, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: \_\_\_\_\_

Date: \_\_\_\_\_