

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

April 10, 2017

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

BOARD MEMBERS ABSENT: Mike Shaw and Ron Peterson

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 in attendance. 3 were there to listen and observe and 1 man was there to talk about a violation letter that he had received in the mail.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from March 13, 2017 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to not accept the March 2017 financials until CPMG could provide answers to a few questions from the Board.

President's Report: N/A

Unfinished Business: None

New Business:

The Board reviewed a list of comparable HOA dues from surrounding neighborhoods.

The Board discussed 2 proposed changes they would like made to the Smoky Ridge documents. They discussed having a special informational meeting with the homeowners to discuss these issues further and voting to approve both proposals.

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:

- 19947 Belleview PI Commercial Vehicle 2nd notice - \$50
- 19958 Belleview PI Commercial Vehicle 2nd notice - \$50

- 19987 Belleview Pl ATV and Trailer in backyard 2nd notice - \$50
- 5421 Genoa St oil spots 2nd notice - \$50
- 5383 Genoa Way trim tree 2nd notice - \$50
- 5426 Gibraltar St trim tree 2nd notice - \$50
- 5465 Gibraltar St paint trim 2nd notice - \$50
- 5466 Gibraltar St paint trim 2nd notice - \$50
- 5485 Gibraltar St trim tree 2nd notice - \$50
- 19895 Progress Ln paint trim 3rd notice - \$100
- 19983 Progress Pl trailer backyard 2nd notice - \$50
- 19942 E Red Fox Ln trim tree 2nd notice - \$50
- 19952 E Red Fox Ln trim tree 2nd notice - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:42 pm. The next Board meeting will be held on May 8, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: _____

Date: _____