

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

May 8, 2017

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

BOARD MEMBERS ABSENT: 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 2 homeowners in attendance. They were both in attendance to hear more about the possible document changes that will be presented to the community on May 11th.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from April 10, 2017 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to accept the April 2017 financials, subject to audit.

President's Report: N/A

Unfinished Business:

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

New Business:

The Board discussed 2 proposals drafted by the HOA attorney. These will be the 2 proposals discussed at the special homeowners meeting on May 11th.

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:

- 19457 E Crestridge Cir 4.5.17 - 4th - paint trim - \$100
- 5193 Flanders Ln 4.5.17 - 2nd - paint trim - \$50
- 5110 Genoa Ct 4.5.17 - 6th - remove dead tree front yard - \$100
- 5359 Genoa St 4.5.17 2 paint trim - \$50

- 5383 Genoa Way 4.5.17 3 trim tree backyard - \$100
- 5426 Gibraltar St 4.5.17 - 3rd - trim front tree - \$100
- 5465 Gibraltar St 4.5.17 - 3rd - paint trim - \$100
- 5466 Gibraltar St 4.5.17 3 paint trim - \$100
- 19858 E Prentice Ave 4.5.17 -2nd - oil spots - \$50
- 19898 E Prentice Ave 4.5.17 - 2nd - side of house dug up - \$50
- 19898 E Prentice Ave 4.5.17 2 - paint trim - \$50
- 19895 E Progress Ln 4.5.17 4 - paint trim - \$100
- 19953 E Progress Pl 4.5.17 2 - debris against fence - \$50
- 19963 E Progress Pl 4.5.17 2 - debris against fence - \$50
- 19983 E. Progress Pl 4.5.17 3 - trailer backyard - \$100

Correspondence: None

Adjournment: The meeting was adjourned at 7:13 pm. The next Board meeting will be held on June 12, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: _____

Date: _____