

**SMOKY RIDGE MAINTENANCE ASSOCIATION
ANNUAL MEETING MINUTES
OCTOBER 9, 2017**

The Annual Meeting of the Membership was held on October 9, 2017, at 6:30 pm at the Peakview Elementary School Library, 19451 E. Progress Circle, Centennial, CO 80015.

Board members present: Kendall Barstad, Bob Glover, Mike Shaw, Stew Stoddart, Sue Bumstead, Natasha Selwyn and Amelia Almazan

Board members absent: None

CPMG staff present: Lynda Reifman, President. Mark Dougal, Association Manager. Brittany Chiles, Assistant.

Minutes taken and transcribed by Association Manager Mark Dougal CAM, CMCA, AMS.

Call to Order and Establish a Quorum of Homeowners – It was confirmed that a quorum was present with 41 homeowners in attendance and 35 proxies. Therefore, the Annual Meeting of the Membership was called to order by Kendal Barstad at 6:41 pm.

2016 Annual Meeting Minutes – A motion was called for from the floor to waive the reading of the minutes of the October 10, 2016 meeting and approve them as presented. A motion was duly made, seconded, and unanimously carried, so the minutes of October 10, 2016 were approved as written.

State of the Association Report / Financial Report / Amendment Update – Kendall Barstad discussed the Association’s financial status, historical trends of expenses and the Board’s efforts to lower costs. Kendall also discussed why the vote to change the HOA documents was canceled in August and how the Board was looking into other options currently. The 2018 budget was presented to the owners.

Board Member Election – There were three positions open for election. Kendall Barstad and Sue Bumstead agreed to stand for re-election to the Board of Directors. Dennis Myers was nominated from the floor. There was a motion duly made, seconded, and unanimously carried to close the nominations. On a motion duly made, seconded and unanimously carried it was resolved to elect Kendall Barstad, Sue Bumstead and Dennis Myers to the Board of Directors by acclamation for three year terms.

Homeowners Forum – Homeowners in attendance discussed the community fencing project, the process to possibly join the city of Centennial, potential special assessment, covenant violations and the ACC Committee and process. Multiple owners also expressed their thanks and gratitude to the Board for their service to their community.

Adjournment – There being no further business brought before the Board, the Annual Meeting was adjourned at 8:02pm.

Approved : _____

Date: _____