

SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES
Meeting place: Smoky Hill Library
Centennial, CO 80015

June 8, 2015

BOARD MEMBERS PRESENT: Bob Lauderdale, Bob Glover, Marlo Alston, Karie Huntley and Kendall Barstad.

BOARD MEMBERS ABSENT: Mike Shaw

CPMG: Mark Dougal

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:38 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There were 8 homeowner's present. Most of them to observe and listen.

Owner of 19816 E. Progress Lane, was in attendance to speak with the Board about the letters he has received about the pigeons and unapproved structures in his back yard. He states that weather had put him behind schedule and all unapproved structures have now been removed and he only has 2 pigeons left that he is keeping in a bird cage in his garage. CPMG will look into this on the next inspection and try to verify this has been resolved.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from May 11, 2015 as presented.

Financials: The Board reviewed the May 2015 financials, attorney status report and delinquency report.

President's Report: Kendall introduced himself as the new President and spoke briefly about possibly having new meeting signs made to place around the community.

Unfinished Business:

Fence Picket Replacement Bids – The Board would like a little more clarification on the SPCS contract. There is some wording that is not clear. Mark will contact SPCS and let them Board know when he has the answers.

New Business:

JBK Stump/Dead Shrub Removal Bid – The Board reviewed a bid from JBK to remove the dead shrubs and stumps on the HOA owned property. The Board unanimously approved this bid.

Accounts To Send To The Attorney – Mark presented a few delinquent accounts to the Board to see if they would like them sent to the attorney for collections. The Board unanimously decided not to send any of the accounts in front of them tonight to the attorney.

Vacant Board Position: With the resignation of Troy Gooch at the last meeting, the Board discussed potential candidates to fill the position. Adam Diesi was in attendance and informed the Board he would be interested in the position. The Board talked it over and unanimously appointed Adam Diesi to fulfil the term of Troy Gooch. His term will expire in 2017.

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

Property Inspection Report/Hearings:

- There were no fines assessed or hearings at this meeting.

Correspondence: The Board reviewed the written correspondence.

- 19816 E. Progress Lane
- 5246 S. Genoa Way

Adjournment: The meeting was adjourned at 7:30 pm. The next Board meeting will be held on July 13, 2015 at 6:30pm at the Smoky Hill Library.

Approved: _____

Date: _____