

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Smoky Hill Library
Centennial, CO 80015

July 13, 2015

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

BOARD MEMBERS ABSENT: Bob Lauderdale

CPMG: Association Manager, Mark Dougal CMCA

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

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from June 8, 2015 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to approve the June 2015 financials, subject to final audit.

President's Report: Kendall spoke about the fence repairs that are needed and the potential for a special assessment in the future.

Unfinished Business:

Fence Picket Replacement Bids – The Board has tabled the picket replacement at this time to focus on their options to replace the entire fence.

New Business:

Dawn Malone, ACC Committee: The Board unanimously ratified their email vote to have Dawn Malone join the ACC Committee.

Ice Cream Social: On a motion duly made, seconded and unanimously carried the Board approved an \$800 budget for the event and banners to promote it. Marlo discussed with the Board the upcoming Ice Cream Social on August 8th and the low amount of RSVP's received so far.

JBK Snow Removal Bid: On a motion duly made, seconded and unanimously carried it was resolved to approve the JBK snow removal contract through December 31, 2015.

Large Tree Trimming Bids: On a motion duly made, seconded and unanimously carried it was resolved to approve the Rushton tree trimming bid contingent on a representative from Rushton meeting Mike Shaw onsite. Mike Shaw will sign the contract and give to the representative after

the meeting if he is in approval of the scope of work. Mark Dougal will send an email to Mike Shaw and the Rushton contact requesting the meeting.

Website Migration: On a motion duly made, seconded and unanimously carried it was resolved to approve the hosting being moved to Green Geeks for the approximant fee of \$75 per year. Bob Glover spoke to the Board about migrating the Smoky Ridge website hosting away from odsi.he.net former President Troy Gooch was using. Bob stated that he had found a company named Green Geeks that would host the site for approximately \$75 per year.

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.

- 19723 E. Belleview Pl – 11th NOH Tree Stump in Front Yard -\$100
- 19816 E. Progress Lane – 3rd NOH Unapproved structure in back yard -\$100
- 19816 E. Progress Lane – 2nd NOH Breeding Birds - \$50
- 5342 S. Halifax Cir – 2nd NOH Mow Lawn -\$50
- 5421 S. Genoa St – 12th NOH Paint Trim - \$100
- 5425 S. Dunkirk Way – 3rd NOH damaged trim - \$100

Correspondence: None

Adjournment: The meeting was adjourned at 7:52 pm. The next Board meeting will be held on August 10, 2015 at 6:30 pm at the Smoky Hill Library.

Approved: _____

Date: _____

8/10/15