

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

**August 10, 2015**

**BOARD MEMBERS PRESENT:** Mike Shaw, Bob Glover, Marlo Alston, Bob Lauderdale and Kendall Barstad.

**BOARD MEMBERS ABSENT:** Karie Huntley

**CPMG:** Association Manager, Mark Dougal CMCA

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*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 7 homeowner's present. Topics discussed were:

- Violations
- ACC Requests
- Gridded Windows

**Minutes:** On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from July 13, 2015 as presented.

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

On a motion duly made, seconded and unanimously carried the Board

**President's Report:** Kendall spoke about how he wanted to make the ACC Request process easier and how he will be coming up with a new packet to post on the website so when you download it the ACC form, ACC rules/guidelines, etc will all be in one place. He also told the Board his idea to have a Fence Committee and asked the Board to give it some thought between now and the next meeting.

**Unfinished Business:** None

**New Business:**

Rushton Tree Proposal: On a motion duly made, seconded and unanimously carried the Board approved the Rushton Tree Proposal in the amount of \$1,370.

**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.

- 5425 S. Dunkirk Way – 4th NOH damaged trim - \$100

- 5181 S. Gibraltar Ct. – 2<sup>nd</sup> NOH paint trim and accent - \$50
- 19807 E. Prentice Ave. – 2<sup>nd</sup> NOH paint home - \$50
- 19988 E. Belleview Pl – 2<sup>nd</sup> NOH rocks in driveway - \$50
- 5425 S. Dunkirk Wy – 2<sup>nd</sup> NOH tree branches on right - \$50

**Correspondence:**

- 19816 E. Progress Lane - On a motion duly made, seconded and unanimously carried the Board approved that CPMG draft and send a letter to this homeowner stating that the shed that was built in the back yard is not the shed that was approved in the ACC form submitted. His options are to make the shed compliant with what was approved, removed the structure completely or submit a new ACC request for approval.

**Adjournment:** The meeting was adjourned at 9:00 pm. The next Board meeting will be held on September 14, 2015 at 6:30 pm at the Peakview Elementary School Library.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_