

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

November 9, 2015

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

BOARD MEMBERS ABSENT: Bob Lauderdale and Mike Shaw

CPMG: Association Manager, Mark Dougal CMCA

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:33 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There were 6 homeowner's present. Issues brought up were: fines, ACC requests and a request for the Board to pay for a concrete slab to move a mailbox to a new location.

Guests: David Graf from the law firm MoellerGraf was in attendance as the Board had asked him to attend so they could ask his advice on a few issues. Graf spoke to the Board about how they can amend their documents and answered many questions the Board and homeowners had for him.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from October 12, 2015 as presented.

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

President's Report: N/A

Unfinished Business: None

New Business:

2016 JBK Contract Renewal: On a motion duly made, seconded and unanimously carried it was resolved to accept the 2016 JBK contract.

19723 E. Belleview Pl: On a motion duly made, seconded and unanimously carried it was resolved to ratify the decision to start the foreclosure process on this home.

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.

- 5371 S. Dunkirk Way – 2nd Dead tree in back – \$50
- 5151 S. Espana Ct – 2nd notice paint trim – \$50
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- 5350 S. Flanders Way – 2nd notice paint trim - \$50
- 5190 S. Genoa Ct. – 2nd notice dead tree in back - \$50
- 5435 S. Gibraltar St – 2nd notice paint home - \$50
- 19859 E. Progress Lane – 2nd notice damaged trim - \$50
- 19988 E. Belleview Pl – 5th notice rocks in driveway - \$100
- 5151 S. Espana Ct – 18th Notice vehicle stored in driveway - \$100

Correspondence:

- Concrete slab on Fundy Ct: On a motion duly made, seconded and unanimously carried it was resolved to deny the request for the HOA to pay for the concrete slab that would be needed to move the mailboxes in the amount of \$895.

Adjournment: The meeting was adjourned at 8:35 pm. The next Board meeting will be held on December 14, 2015 at 6:30 pm at the Peakview Elementary School Library.

Approved: _____

Date: _____