

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

**December 14, 2015**

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

**BOARD MEMBERS ABSENT:** Adam Diesi, Karie Huntley

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

---

*Minutes taken and transcribed by Mark Dougal*

**Meeting called to order at 6:31 p.m. by Kendall Barstad after quorum was established.**

**Homeowner Forum:**

There was 1 homeowner present. Owner of 19815 E. Belleview Pl was in attendance to speak with the Board about an oil violation he had received.

**Minutes:** On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from November 9, 2015 as presented.

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

**President's Report:** Kendal spoke briefly about the fence project and his wishes to have the Himalaya fence replaced by this spring. He also spoke about the recent snow storms and the JBK snow removal.

**Unfinished Business:** None

**New Business:**

5410 S. Espana Ct – fence bid: On a motion duly made, seconded and unanimously carried it was resolved to ratify the approval of the Sunrise Door and Trim bid of \$1,067.

**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. – 15<sup>th</sup> notice – tree stump in front yard - \$100
- 5311 S. Dunkirk Way – 3<sup>rd</sup> notice – trees stump in front yard - \$100
- 5151 S. Espana Ct – 19<sup>th</sup> notice – vehicle stored in driveway - \$100

**Correspondence:**

- Jenna Williamson response. On a motion duly made, seconded and unanimously carried it was resolved to have finance zero out the Reserve Fund Balance of \$4,301.00 on the balance sheet.
- 19957 E. Crestline Pl. On a motion duly made, seconded and unanimously carried it was resolved to give this homeowner until July 2016 to paint his home.

**Adjournment:** The meeting was adjourned at 7:25 pm. The next Board meeting will be held on January 11, 2016 at 6:30 pm at the Peakview Elementary School Library.

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

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