

**SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES**

Meeting place: Peakview Elementary School Library
Centennial, CO 80015

November 14, 2016

BOARD MEMBERS PRESENT: Kendall Barstad, Bob Glover, Karie Huntley, Ron Peterson, Amelia Almazan and Mike Shaw

BOARD MEMBERS ABSENT: Bob Lauderdale

CPMG: Association Manager, Mark Dougal CAM, CMCA, AMS

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 6:32 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There was 1 homeowners present. She is a new owner and just came to listen and observe.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from September 12, 2016 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to accept the October 2016 financials, subject to final audit.

President's Report: Kendall asked the Board what kind of feedback they have received about the new community fence.

Unfinished Business:

CPMG 2017 management contract renewal: The management contract renewal was briefly discussed and tabled until the December meeting.

New Business:

Holiday lighting – On a motion duly made, seconded and unanimously carried it was resolved to approve the Colorado Green Pros bid in the amount of \$570.

Board positions - On a motion duly made, seconded and unanimously carried it was resolved to appoint Board members to the following positions: Kendall Barstad – President, Mike Shaw – VP, Bob Glover – Treasurer, Karie Huntley – Secretary, Bob Lauderdale, Ron Peterson and Amelia Almazan – Members at Large.

Smoky Hill United Methodist Church Re-Zoning – Bob Glover spoke to the Board about the meeting he attended on behalf of the community to oppose the re-zoning of the church to commercial.

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.

- 19859 E. Prentice Pl. – 9th notice – paint home - \$100
- 5421 S. Genoa Way – 3rd notice – paint trim - \$50
- 5422 S. Genoa St. – 3rd notice – paint trim - \$50
- 5352 S. Halifax Cir. – 3rd notice – paint trim - \$50

Correspondence: None

Adjournment: The meeting was adjourned at 7:16 pm. The next Board meeting will be held on December 12, 2016 at 6:30 pm at Peakview Elementary School.

Executive Session: The Board went into a brief executive session to discuss the 2017 management renewal contract.

Approved: _____

Date: _____