

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

February 13, 2017

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

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 6:30 p.m. by Kendall Barstad after quorum was established.

Homeowner Forum:

There were 2 homeowners in attendance.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from January 9, 2017 as presented.

Financials: On a motion duly made, seconded and unanimously carried it was resolved to accept the January 2017 financials, subject to final audit.

President's Report: N/A

Unfinished Business: None

New Business:

Interior fence repairs: On a motion duly made, seconded and unanimously carried it was resolved to approve the Trophy Fence bid in the amount of \$11,728.

ACC member appointment: On a motion duly made, seconded and unanimously carried it was resolved to appoint Natasha Selwyn to the ACC Committee.

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.

- 5324 S. Halifax Cir – 4nd notice – \$100 - wood stored in front of home

Correspondence: None

Adjournment: The meeting was adjourned at 7:21 pm. The next Board meeting will be held on March 13, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: _____

Date: _____