

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

June 12, 2017

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

BOARD MEMBERS ABSENT: None

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 3 homeowners in attendance. They were all there to listen and observe.

Guest: Jenna Williamson, Deputy Finance Director was in attendance to go over the financials in depth with the Board and answer any questions they may have for her.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from May 8, 2017 as presented.

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

President's Report: N/A

Unfinished Business: None

New Business:

The Board discussed 2 proposals drafted by the HOA attorney. These will be the 2 proposals discussed at the special homeowners meeting.

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: None

Correspondence:

- 5196 S. Fundy St.- Request to have pop up camper in driveway 1 week – On a motion duly made, seconded and carried the Board has denied this request with Bob Glover voting to allow the trailer and Amelia Almazan abstaining.

Adjournment: The meeting was adjourned at 7:13 pm. The next Board meeting will be held on July 10, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: _____

Date: _____