

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

October 9, 2017

BOARD MEMBERS PRESENT: Kendall Barstad, Dennis Myers, Stewart Stoddart, Sue Bumstead, Natasha Selwyn, Amelia Almazan and Mike Shaw

BOARD MEMBERS ABSENT: None

CPMG: Association Manager, Mark Dougal CAM, CMCA, AMS and President, Lynda Reifman

Minutes taken and transcribed by Mark Dougal

Meeting called to order at 8:09 p.m. by Kendall Barstad after quorum was established.

Minutes: On a motion duly made, seconded and unanimously carried it was resolved to approve the regular meeting minutes from September 11, 2017 with one minor change.

Homeowner Forum:

There were 4 homeowners in attendance. Some were there to listen and observe. 2 wanted to discuss the reasons why many of the home owners were not willing to vote for the proposed document changes and how they thought the Board could do it better next time around.

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 PI – 2nd notice – weeds in front yard - \$50
- 5392 S. Dunkirk Way – 3rd notice – paint window trim - \$100
- 5228 S. Espana Cir. – 4th notice – paint trim - \$100
- 5233 S. Espana St. – 2nd notice – replace damaged section of driveway - \$50
- 5349 S. Genoa St. – 3rd notice – paint trim - \$100

President's Report: N/A

Unfinished Business:

The Board briefly discussed the chicken coop issue. The Board asked Mark to find out from the attorney the current status and report back.

New Business:

On a motion duly made, seconded and unanimously carried it was resolved to approve the McCaffery reserve study bid in the amount of \$1,550.

Board position vote: Kendall Barstad and Stew Stoddart both nominated themselves for President of the Board. After a secret ballot vote, executed by Lynda Reifman, Stew was voted Board President and Kendall Vice President. The Board unanimously voted for the following positions: Amelia Almazan – Secretary, Natasha Selwyn – member at large, Dennis Myers – member at large, Sue Bumstead – member at large.

On a motion duly made, seconded and unanimously carried it was resolved to disband the ACC committee and start completely over. The Board will act as the ACC in the interim.

Mike Shaw announced he would be resigning from the Board of Directors effective 11:59 PM, October 9, 2017.

Lynda Reifman offered the new board to come in to the CPMG office for new board member training. She will give the board a few dates and times to choose from in the next few days.

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

Correspondence: None

Executive Session: None

Adjournment: The meeting was adjourned at 9:22 pm. The next Board meeting will be held on November 13, 2017 at 6:30 pm. Location: Peakview Elementary School

Approved: _____

Date: _____