

MEADOW HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
January 9, 2019

CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:05 p.m. at the residence of Jim Beam located at 14390 E. Hampden Ave., Aurora, CO. 80014. Board Members in attendance were Jim Beam, Randy Garlington, Jim Garrett, Fred Spengler and Ron Steege. Board Members Mike Meagher was excused. Todd Larson, CMCA®, AMS®, PCAM® was present representing Service Plus Community Management.

COMMITTEE REPORTS

- A. Landscape Committee – No report was provided.
- B. Architectural Review Committee – No report was provided.

APPROVAL OF MINUTES

Minutes for the meeting of December 12, 2018 were presented to the Board for review. A motion was made and seconded to approve the minutes as presented. The motion carried.

FINANCIAL STATEMENTS

- A. Financial statements for month-ending December 31, 2018 were presented by Service Plus Community Management and were reviewed by the Board of Directors.

ASSOCIATION BUSINESS

- A. Annual Meeting – The Board discussed the Annual meeting to be held on January 23, 2019 at the Meadow Hills Golf Course clubhouse.
- B. Landscape Contract – The Board reviewed a renewal landscape contract as presented by Tree of Life. A motion was made and seconded to approve the renewal in the amount of \$17,800.00. The motion carried.
- C. Front Deck Update – The Board discussed the progress on the front decks.

ADJOURNMENT

There being no further business to conduct the meeting was adjourned at 8:15 p.m. The next meeting will be held on January 23, 2019 at 6:00 pm at the Meadow Hills Golf Course clubhouse.

At the direction of the Board, minutes of the meeting were taken and transcribed by Todd Larson, CMCA®, AMS®, PCAM®, Community Manager for the Meadow Hills Homeowners Association, proudly managed by Service Plus Community Management.