

MEADOW HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
September 10, 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 Mike Meagher located at 3597 S. Dawson St., Aurora, CO. 80014. Board Members in attendance were Jim Garrett, Mike Meagher, Jim Beam, Helen Richards. Board Members Randy Garlington and Ron Steege were excused. Todd Larson, CMCA®, AMS®, PCAM® was present representing Service Plus Community Management.

HOMEOWNER FORUM

There were no homeowners present.

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 August 19, 2019 were presented to the Board for review. A motion was made and seconded to approve the minutes as submitted. The motion carried.

FINANCIAL STATEMENTS

- A. Financial statements for month-ending August 31, 2019 were reviewed and accepted by the Board of Directors as prepared by Service Plus Community Management.

ASSOCIATION BUSINESS

- A. Landscaping Improvements – The board discussed an improvement for the area near 3517 S. Dawson. After much discussion a motion was made and seconded to authorize an expenditure up to \$3,500 for the project and Jim Garrett to work with Tree of Life on the final plan. The motion carried.
- B. Landscaping Timbers – The board discussed a proposal from Lift Property Services to replace 27 landscape timbers on S. Dawson. A motion was made and seconded to ratify the approval of this item that was made via email for an expenditure of \$1,890. The motion carried.
- C. Gutter Guards – The board discussed a request by a homeowner to install gutter guards on rain gutters to avoid the need for constant cleaning. After some discussion a motion was made and seconded to table this item until the next meeting so the board can do some additional research on types and costs of gutter guards to be considered. The motion carried.
- D. 2020 Budget – The board opted to table this item for the next meeting. The motion carried.
- E. Video Monitoring Agreement – The board reviewed the agreement provided by Belaire Estates regarding easement and expenses. After some discussion a motion was made and seconded to request an attorney review of the document after it is drafted. The motion carried.

ADJOURNMENT

There being no further business to conduct the meeting was adjourned at 8:15 p.m. The next meeting will be held on October 16, 2019 at 6:00 pm at the residence of Jim Garrett.

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.