

# Meadow Hills Homeowners Association

## BOARD OF DIRECTORS MEETING MINUTES

### I. CALL TO ORDER/ESTABLISH QUORUM

The board of directors meeting for Meadow Hills Homeowners Association was held on March 14, 2017. The meeting was held at the Garlington Residence located at 3527 S Dawson St., Aurora CO 80014. The meeting was called to order at 6:03 p.m. Board members attending were Jim Beam, Mike Meagher, Fred Spengler, Jim Garrett and Randy Garlington. Board member absent was Ron Steege. Sabrina Lopez, CMCA, CAM represented HCM.

Quorum has been established.

### II. HOMEOWNER FORUM

None present.

### III. MINUTES

A motion was duly made, seconded and unanimously carried to accept the February 13, 2017 board meeting minutes as presented.

### IV. FINANCIAL REPORT

Jim G. provided the treasurers report. The board reviewed the financial statements for the month ending February 28, 2017.

### V. MANAGEMENT REPORT

The management report was presented to the board. There were no questions from the board.

### VI. ASSOCIATION BUSINESS

**Roofing and Siding Project Update** – The contractor is beginning to address the punch list items. Skylights are installed. The entire project is substantially completed. The gutters still need extensions and there was discussion on gutter guards.

**South Trash Enclosure and Landscape** – Tabled for proposals.

**Landscape Contract and Plant Healthcare** – Further clarification on proposals needed before choosing a landscape contractor. A motion was duly made, seconded and unanimously carried to accept the proposal from Swingle for Plant Healthcare at \$661.54.

**Retainer/Planter Boxes** – Tabled for further research on who is responsible for the boxes.

**Lights in Common Space** – Tabled for funds available to correct/add lighting.

**Website** – The board will review the current website offered by HCM to see if they would like to have HCM maintain the site with the community documents for \$50 per month.

### VII. ADJOURNMENT

There being no further business to discuss, a motion was duly made, seconded and unanimously carried to adjourn the meeting at 7:57 p.m. The next board meeting is scheduled for April 11, 2017 at 6:00 p.m. at the Steege Residence.