

MEADOW HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES

July 11, 2018

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 Garrett located at 14320 E. Hampden Ave. Aurora, CO. 80014. Board Members in attendance were Jim Beam, Jim Garrett, Randy Garlington, Mike Meagher, Fred Spengler and Ron Steege. Todd Larson, CMCA®, AMS®, PCAM® was present representing Service Plus Community Management.

HOMEOWNER FORUM

- A. There were no homeowners present for the meeting.

COMMITTEE REPORTS

- A. Landscape Committee – No report was provided.
- B. Architectural Review Committee – The Board discussed an application from Jon Alvarez to install a composite pergola in a brown or cedar color. A motion was made and seconded to approve. The motion carried.

APPROVAL OF MINUTES

Minutes for the meeting of June 13, 2018 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 May 31, 2018 were presented by Service Plus Community Management and were reviewed by the Board of Directors.

ASSOCIATION BUSINESS

- A. Electrical Panels – The Board discussed the imminent cancellation of the insurance policy due to 12 units that have FPE electrical panels that have been identified as a potential fire hazard. A motion was made and seconded to contract with Karl Koopman for replacement of the 12 panels that are out of compliance. The motion carried.
- B. Trees – The Board discussed a tree trimming proposal from LeWalt Landscaping to trim several trees in the community including the Ash trees along Hampden Avenue. After some discussion a motion was made and seconded to approve the proposal in the amount of \$5,100.00. The motion carried.
- C. Responsible Governance Policies - The Board reviewed several policies as drafted by Cornerstone Law Group. The Board will continue to review.

ADJOURNMENT

There being no further business to conduct the meeting was adjourned at 8:30 p.m. The next meeting will be held on July 11, 2018 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.