

MEADOW HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
November 14, 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 Mike Meagher located at 3597 S. Dawson St. Aurora, CO. 80014. Board Members in attendance were Jim Beam, Randy Garlington, Fred Spengler and Mike Meagher. Board Members Jim Garrett and Ron Steege were 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 October 10, 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 October 31, 2018 were presented by Service Plus Community Management and were reviewed by the Board of Directors.

ASSOCIATION BUSINESS

- A. 2019 Budget Draft – The Board reviewed a draft of the 2019 budget as presented by Jim Garrett. They are going to continue to review the budget next month before approving the draft to send to the owners.
- B. 2019 Project List – The Board reviewed a project list for 2019 and will continue to discuss goals for 2019 at the next board meeting.

ADJOURNMENT

There being no further business to conduct the meeting was adjourned at 7:50 p.m. The next meeting will be held on December 12, 2018 at 6:00 pm at the residence of Jim Beam.

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.