

**MEADOW HILLS HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**MINUTES**

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

**ASSOCIATION BUSINESS**

- A. Responsible Governance Policies - The Board discussed proposals from several law firms to draft responsible governance policies. A motion was made and seconded to contract with Cornerstone Law Firm to draft the policies. The motion carried.
- B. Vehicle Storage – The Board discussed the issue of a couple parked vehicles in the community that appear to be stored. Service Plus will reach out to the owners in question.
- C. Skylight Damage - The Board reviewed a request from a homeowner to replace a skylight that was damaged by a golf ball. The Board will research options and decide as soon as possible.

**ADJOURNMENT**

There being no further business to conduct the meeting was adjourned at 8:30 p.m. The next meeting will be held on May 9, 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.