

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 June 13, 2017. The meeting was held at the Spengler Residence located at 3585 S Dawson St., Aurora CO 80014. The meeting was called to order at 6:04 p.m. Board members attending were Jim Beam, Mike Meagher, Randy Garlington, Ron Steege, Fred Spengler and Jim Garrett. Sabrina Lopez, CMCA, CAM represented Homefront Community Management.

Quorum has been established.

II. HOMEOWNER FORUM

None present.

III. MINUTES

A motion was duly made, seconded and unanimously carried to accept the May 9, 2017 board meeting minutes with a correction to quorum being established.

IV. FINANCIAL REPORT

Jim G. presented the treasurers report. The board reviewed the financial statements for the month ending May 31, 2017.

V. MANAGEMENT REPORT

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

A motion was duly made, seconded and unanimously carried to accept the following action outside of a meeting:

- Acceptance of insurance policy with Travelers through the Ella Washington Agency at approximately \$26,000.

VI. ASSOCIATION BUSINESS

Roofing and Siding Project Update – Jim B. reported that punchlist items are near completion and there is one last payment to be issued once all the punchlist items are resolved.

Website – Ron will work to get a new site set up for the Association and the board will maintain and update the site.

Maintenance Chart – The maintenance chart questions from the board are being reviewed.

Trash Enclosure – Morris Maintenance is having a problem obtaining concrete to complete the contracted job. HCM has other companies bidding on this.

Concrete Work – The board would like to have the driveways inspected for replacement. Proposals to be obtained.

Beautification Project – The board discussed completing the project along the exterior wall at Hampden. They will seek to obtain bark for the credit for the tree from Nick's and have Tree of Life provide a bid to move the rock and put mulch around the trees.

Light Posts – Jim B. has obtained paint from ABC Supply matching the color of the gutters to paint the light posts at the front of the homes. They would like to have the light posts painted NTE \$200 for paint and labor. HCM will seek a contractor to complete this work.

ARC Reviews - The board reviewed and approved the ARC requests.

VII. ADJOURNMENT

There being no further business to discuss, a motion was duly made, seconded and unanimously carried to adjourn the meeting at 8:01 p.m. The next board meeting is scheduled for July 11, 2017 at 6:00 p.m. at the Garrett Residence.