

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
December 11, 2007

Board Members Present: C. J. Whelan, Caryn Winkler, Jerry Marshall, and John Vogt

Smoky Hill HOA Agent: Don and Carol LaBrot, Centennial Property Services, Inc.

Attendance: Sign-in sheet available upon request

Homeowner's Forum

- John Vogt and Metro District member, Chris McKay lead a discussion regarding possible Grant Fund monies that may be available for replacement of common area trees in Smoky Hill.

General Session

- Called to order at 7:20 P.M. by C.J. Whelan
- Steve Pulford of Metro District reported activity for the month of November. See Metro District website for details
- Jerry Marshall made a motion to approve the minutes of the November meeting (as amended). This motion was seconded and approved. Caryn Winkler abstained from the vote.
- John Vogt motioned to appoint Rodger Robertson to a vacant position on the BOD. The term will be active until April 2009. This motion was seconded and approved by all.
- Centennial Property Services (CPS) presented the Associations current financial reports; The Balance sheet and Budget v. Actual reports, ending 11/30/07. Jerry Marshall made a motion to approve the financial reports (subject to audit). Motion was seconded and approved. The reports are available on the HOA's website at www.smokyhillhoa.net.
- Jerry Marshall motioned to pay Association bills that are currently due. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of November 2007.
- Jerry Marshall reported approval of one Architectural Change request during November 2007.
- Caryn Winkler discussed legal billing and active case status.
- The Board discussed the upcoming year's events, along with dates and Board members responsible for each.
 1. Board elections- April 8, 2008- John Vogt
 2. Dumpster Day – May 17, 2008- Jerry Marshall
 3. Ice Cream Social- September 1, 2008-?
 4. Board of Boards- October 15, 2008- CJ Whelan
- John Vogt made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:40 P.M.

Executive meeting was called to order at 9:40 P.M.

Legal issues were discussed.

- Caryn Winkler made a motion to adjourn. Motion was seconded and approved by all. The meeting adjourned at 9:50 P.M.