

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

Board Members Present: C. J. Whelan, Sharron Metz and Caryn Winkler

Smoky Hill HOA Agent: Carol LaBrot, Centennial Property Services

Homeowner's Forum

- The homeowner sign-in sheet is available for review upon request. Mr. Patton discussed his issues with the Board, his issues regarding the covenant violations against his property, and the management of those issues.

General Session

- Called to order at 7:17 P.M. by C.J. Whelan
- Sharon Metz made a motion to approve minutes from the August Board meeting as amended. Motion was seconded and approved by all.
- Caryn Winkler made a motion to fill two of the current Board positions with Aubrey Fryday and John Vogt. Motion was seconded and approved. John Vogt will fill the treasurer position Aubrey will be a member at large.
- Centennial Property Services (CPS) presented the Associations current financial reports. The Balance sheet and Budget v. Actual reports (ending 8/31/07) were reviewed. Caryn Winkler 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.
- Following discussion, Sharron Metz motioned to pay bills for the month of August and to Fast Signs for \$2326.02. Motion was seconded and approved.
- CPS presented their activity report for the month of August 2007.
- Caryn Winkler presented the status of the legal report from Attorney James Wilder. This was discussed at length.
- Sharon Metz made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:10 P.M.

C.J. Whelan called an executive meeting to order at 9:10 P.M.

- Following discussion it was decided that nothing was to be done with the Barnes account until the property is in covenant compliance
- Sharron Metz made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:15 P.M.