

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
February 12, 2008

Board Members Present: C. J. Whelan, Caryn Winkler, Jerry Marshall, Sharron Metz, Rodger Robertson 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 Mr. and Mrs. Thomas discussed their concern regarding legal billing on their statement. The Board will review and notify them of their decision

General Session

- Called to order at 6:37 P.M. by C.J. Whelan
- Minutes of the January meeting were not available at this time. They will be emailed to the Board for their approval.
- Metro District report for month of January can be reviewed at their website.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance sheet and Budget v. Actual reports, ending 1/31/08. 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 totaling \$6,472.13. (See website for details). Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of January 2008.
- Jerry Marshall reported on requests during January 2008.
- Caryn Winkler discussed legal billing and active case status.
- CPS reported the Newsletter would be mailed out to homeowners next week.
- The Board members reported on the information from the seminar attended at James Wilder's office.
- Sharron Metz made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:05 P.M.

EXECUTIVE SESSION

CJ Whelan called the executive meeting to order at 9:06 P.M.

Following lengthy discussion of legal matters, Caryn Winkler made a motion to instruct our attorney to start foreclosure proceedings against the owner of the property at 5371 S. Pagosa St. this is also to include a request for the court to place the property in receivership. Motion was seconded and approved by all.

Sharron Metz made a motion to adjourn the meeting. The meeting adjourned at 9:25 P.M.