

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
March 11, 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. Townsend discussed his concern regarding legal billing on his statement. The Board notified him that due to litigation involving his case they were limited in what they could discuss. Mr. Spears discussed his concern regarding legal billing on his statement the Board presented copies of 8 letters that have been mailed to him over the last 4 years regarding his covenants violations along with all statements that have been sent to him. He presented the Board documents stating his response. The Board has agreed to review this information and let him know of their decision at the next Board meeting. The Board will also stop all upcoming legal actions.

General Session

- Called to order at 7:34 P.M. by C.J. Whelan
- Jerry Marshall made a motion to approve the minutes from both the January and February, 2008 Board meetings, Motion was seconded and approved.
- Metro District report for month of February can be reviewed at their website.
- Jerry Marshall made a motion to waive the legal fee dated November 2 2007 and refund the credit of \$105 to Mr. and Mrs. Walker. Motion was seconded and approved by all. They were given the refund check.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance sheet and Budget v. Actual reports, ending 2/29/08. 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 \$6263.77. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of February 2008.
- Jerry Marshall reported on requests during February 2008.
- Caryn Winkler discussed legal billing and active case status.
- Sharron Metz made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:45 P.M.

EXECUTIVE SESSION

CJ Whelan called the executive meeting to order at 9:46 P.M.

James Wilder Esq. was present at this meeting. Following lengthy discussion of legal matters, John Vogt made a motion to instruct our attorney to pursue Mr. Harris's covenant violation matter to the fullest extent the law allows. Motion was seconded and approved by all.

Sharron Metz made a motion to adjourn the meeting. The meeting adjourned at 10:25 P.M.