

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
May 13, 2008

Board Members Present: C. J. Whelan, Caryn Winkler, Jerry Marshall, 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 Deputy Glen Thompson from the Arapahoe Sheriff's Department presented a report regarding the Smoky Hill Area police activity over the past month.

General Session

- Called to order at 7:02PM by C.J. Whelan
- Caryn Winkler made a motion to approve a slate vote to elect the following Board positions.
CJ Whelan-President
Rodger Robertson-First Vice President
Jerry Marshall Second Vice President
Reappointment of members of the ARC Jerry Marshall, Dave Lewsader and Mark Sobczek
Motion was seconded and approved.
- The Board of Directors still has **TWO** vacant positions. Any homeowner is welcome to apply for these positions.
- The Board of Directors voted to ratify the previous verbal approval of additional dumpsters as needed for the Dumpster Rally.
- Jerry Marshall made a motion to approve the minutes from April 2008 Board meeting. Motion was seconded and approved.
- Metro District report for month of April 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 4/30/08. 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 \$8222.32. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of April 2008.
- Jerry Marshall reported on ARC requests during April 2008.
- Caryn Winkler discussed legal billing and active case status.
- John Vogt made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 10:00PM

Executive session was started at 10PM

Following lengthy discussion among the Board members Caryn Winkler made a motion to have CPS sent a statement and a letter of intent to file a lien to all homeowners who owe over \$100. Those who owe under \$100 are to be sent a current statement. Motion was seconded and approved by all.