

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
December 9, 2008

Board Members Present: C. J. Whelan, Jerry Marshall, Rodger Robertson, Dave Bednarz

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

Attendance: Sign in sheet available upon request

C.J. Whelan called monthly SHHOA meeting to order at 6:35P.M.

General Session

- Jerry Marshall made a motion to approve the minutes from November 2008 Board meeting. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 11/30/08. Rodger Robertson made a motion to approve the financial reports (subject to audit). Motion was seconded and approved. The financial reports are available on the HOA's website at www.smokyhillhoa.net.
- Rodger Robertson motioned to pay Association bills totaling \$10,995.95. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of November 2008.
- Jerry Marshall made a motion to approve (\$134.95) the cost of purchasing ten email boxes for use by the Board members.
- Steve Pulford presented information from the Metro District for the month of November. Please check Metro District website for details.
- The Board members present discussed the possible purchase of a small piece of land from the Smoky Hill Metropolitan District. No conclusions were reached.
- The 2009 Budget was discussed. Jerry Marshall made a motion to approve this budget. Motion was seconded and approved.

Rodger Robertson made a motion to adjourn the meeting. Motion was seconded and approved by all.
The meeting adjourned at 8:35 PM.