

Smoky Hill Homeowners Association
Board of Directors Monthly Meeting
April 10, 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 Discussion regarding questions addressed to the Metro District representative.

General Session

- Called to order at 7:38PM by C.J. Whelan
- Jerry Marshall made a motion to approve the minutes from March 2008 Board meeting (as amended). Motion was seconded and approved.
- Metro District report for month of March 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 3/31/08. 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 \$6930.60. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of March 2008.
- Jerry Marshall reported on requests during March 2008.
- Following lengthy discussion John Vogt made a motion to waive the amount of \$88.50 from the account of Mr. Spears. The balance of \$180 will be paid over a three-month period. This will be no further legal action or other penalties. Motion was seconded and approved by all. Following lengthy discussion Caryn Winkler made a motion to waive the amount of \$252.50 due by Mr. and Mrs. Thomas. The remaining balance of \$55 will not be waived. Motion was seconded and approved by all. Following lengthy discussion Jerry Marshall made a motion to notify Mr. James Wilder to suspend any legal against Mr. Anderson as of March 11 2008. Motion was seconded and approved by all.
- Jerry Marshall made a motion to approve Rodger Robertson to spend up to \$150 for signs advertising the Annual Dumpster Rally. Motion was seconded and approved by all.
- 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 10:00PM

