

**Smoky Hill Homeowners Association**  
**Board of Directors Monthly Meeting**  
February 10, 2009

**Board Members Present:** C. J. Whelan, Jerry Marshall, Rodger Robertson, Caryn Winkler, John Vogt and Dave Bednarz

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

**Attendance:** Sign in sheet available upon request

**Study Session** Mr. James Wilder Esq. met with the Board to discuss legal matters and educational information.

C.J. Whelan called monthly SHHOA meeting to order at 7:08P.M.

**Metro District** Steve Pulford presented information for the month of January. Please check **Metro District** website for details.

**General Session**

- Jerry Marshall made a motion to approve the minutes from January 2009 Board meeting. Motion was seconded and approved. John Vogt abstained.
- Centennial Property Services (CPS) presented the Association's current financial reports: The Balance Sheet and Budget v. Actual reports, ending 01/31/09. Jerry Marshall 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](http://www.smokyhillhoa.net).
- Rodger Robertson motioned to pay Association bills totaling \$6,190.78. Motion was seconded and approved.
- CPS presented their Covenant Enforcement activity report for the month of January 2009.
- The 2009 Calendar was discussed the following dates and Board members heading each event was finalized.
  1. Annual SHHOA meeting April 14<sup>th</sup> 6:30 pm (all board members)
  2. Dumpster Day May 16<sup>th</sup> 7:00 to 2:00/ or until all dumpsters have been filled (Jerry Marshall)
  3. Annual Ice Cream Social Sept 7<sup>th</sup> 1:00 to 4:00pm (John Vogt)
  4. Board of Boards October 14<sup>th</sup> 7:00pm (CJ Whelan)

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

