

Board of Directors Monthly Meeting

May 12, 2009

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

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

Attendance: Sign in sheet is available upon request

C.J. Whelan called monthly SHHOA meeting to order at 6:42P.M.

Deputies Brent Cohn and Cliff Cotton, representing Arapahoe County/City of Centennial police department, presented information regarding Sheriff Department matters related to the community.

Steve Pulford reported on the activities of the Metro District for the month of April.

General Session

- Jerry Marshall made a motion to approve the minutes from the April 2009 Board meeting. Motion was seconded and approved
- John Vogt made a motion to approve the minutes of the Educational Meeting on April 23, 2009. Motion was seconded and approved
- Caryn Winkler made a motion to approve by acclamation the slate of Board Member positions as stated below.
- **Board Positions**
- *C J Whelan-President*
- *Caryn Winkler-Secretary*
- *John Vogt- Treasurer*
- *Rodger Robertson-First Vice President*
- *Jerry Marshall Second Vice President*
- This motion was seconded and approved.
- Caryn Winkler made a motion to appoint Christina Page to the vacant position on the Board. Motion was seconded and approved.
- Rodger Robertson made a motion to appoint John Vogt to the ARC committee. Motion was seconded and approved.
- Jerry Marshall will remain the head of the ARC.
- Christina Page will be the head of the Community Involvement Committee.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 04/30/09. Caryn Winkler 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 \$7552.94. Motion was seconded and approved.
- Following lengthy discussion the Board determined that the HOA would not pursue any covenant violation that cannot be seen from public right-of-ways at this time, but would address on a case-by-case basis if any situation arose where a backyard seemed especially bad.

The New Community Committee reported on the monthly progress of the committee.

Caryn Winkler made a motion to adjourn the meeting. Motion was seconded and approved by all.

The meeting adjourned at 8:55 PM.

Executive meeting was started at 9:00PM

Caryn Winkler presented legal issues for discussion.

Meeting adjourned at 9:17PM

TTD

John-Update BOD directory

CJ-Contact ARC members