

Board of Directors Monthly Meeting

August 11 2009

Board Members Present: Jerry Marshall, Caryn Winkler, John Vogt and Dave Bednarz

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

Attendance: Sign in sheet is available upon request

Jerry Marshall called monthly SHHOA meeting to order at 6:35P.M.

General Session

- John Vogt made a motion to approve the minutes from the July 2009 Board meeting. Motion was seconded and approved.
- Dave Bednarz motioned to pay Association bills totaling \$15,560.28. Motion was seconded and approved. The financial reports are available on the HOA's website at www.smokyhillhoa.net.
- Centennial Property Services (CPS) presented the Association's current financial reports: The Balance Sheet and Budget v Actual reports, ending 7/31/09. Dave Bednarz 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.
- Jerry Marshall reported on the monthly progress of the **ARC**.

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

New Business **The Fall Dumpster Rally** is for planned for **October 10, 2009**.

Homeowner Forum- Ms. Striker discussed current progress on the violations on her property. Ms. Honsey discussed legal charges on her current account. Mr. Miller discussed legal charges on his current account. The Board will meet in executive session to determine a payment plan for Ms. Honsey and special requests by Mr. Miller. CPS will notify Ms. Honsey on August 12th of the Boards' decision.

The meeting adjourned at 8:33PM.