

Board of Directors Monthly Meeting

January 12, 2010

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

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

Attendance: Sign in sheet is available upon request

C.J. Whelan called the monthly SHHOA meeting to order at 6:34 P.M.

General Session

- Caryn Winkler made a motion to approve the December 2009 Board meeting minutes, as amended, Motion was seconded and approved. Dave Bednarz and John Vogt abstained
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 12/31/09 were discussed. 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.
- Caryn Winkler motioned to pay Association bills totaling \$9026.31. Motion was seconded and approved.

ARC John Vogt reported that the majority of violations have been corrected.

The Community Events Committee chairman Shellie Allen reported on the monthly progress of the committee.

Metro District Steve Pulford reported on the status of the Smoky Hill Metro District

Homeowners Forum (was started at 6:58 P.M.)

John Jaramillo (5389 Rifle Ct) asked the Board to include information in their publications regarding *Mile High Kid Sport Camp*, being held in the Smoky Hill parks,. This information would include website, newsletter and blast email. The Board approved this request.

Tim Aldolino (17034 E Progress Circle N) asked the Board to reduce legal fees associated with his account. The Board agreed to stop all legal actions until next month's meeting, when Mr. Aldolino will provide additional information requested by the Board.

Caryn Winkler made a motion to adjourn the meeting. Motion was seconded and approved by all.
The meeting adjourned at 8:10 PM.