

Board of Directors Monthly Meeting

March 9, 2010

Board Members Present: C. J. Whelan, Jerry Marshall, Caryn Winkler, John Vogt Dave Bednarz (and Rodger Robertson, who arrived at 7:20 P.M.).

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 6:38 P.M.

General Session

- Jerry Marshall made a motion to approve the February 2010 Board meeting minutes, as amended, Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 02/28/10 were discussed. 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 motioned to pay Association bills totaling \$16,229.89. Motion was seconded and approved.
- The Board agreed to change their insurance carrier to Colorado Insurance Professionals. This will represent a \$817 savings per year with the same coverage. A check for \$3,522.00 was approved for this matter.
- A payment in the amount of \$204 was approved for payment to The State of Colorado for 2009 taxes.

ARC John Vogt had no new information to report.

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

Metro District Steve Pulford reported on the Metro District status.

New Business Caryn Winkler made a motion to appoint Carol Stitt to the vacant position on the Board. This will be a position that will expire in April 2011. Motion was seconded and approved by all.

The Board clarified the annual election process:

If more than 4 nominations are received, a mail-in ballot will be sent to all property owners in early April. Otherwise, if 4 or less nominations are received, only in-person voting will take place at the Annual Meeting to save the association the cost of another mailing. Write-in candidates will be added to the ballot until voting closes at the annual meeting (7:30 P.M.). In either case, any member in good standing may also vote in person at the Annual Meeting.

Jerry Marshall made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 8:20 PM.