

Board of Directors Monthly Meeting

April 13, 2010

Board Members Present: C. J. Whelan, Jerry Marshall, Caryn Winkler, John Vogt Dave Bednarz, Carol Stitt, 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 the monthly SHHOA meeting to order at 6:39 P.M.

General Session

- Caryn Winkler motioned to approve decisions reached in a executive session conducted 4/12/10 concerning a settlement offer to Richard J. Harris. The motion was seconded and approved, with Rodger Robertson abstaining.
- Jerry Marshall made a motion to approve the March 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 03/31/10 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 \$12,215.93. In addition to this amount, a reimbursement check, payable to Todd Gunning in the amount of \$330.00. Motion was seconded and approved.
- John Vogt motioned to suspend the monthly meeting at 6:59 P.M. in order to conduct the Annual meeting of the Association. The motion was seconded and approved.
- Following completion of the Association's Annual meeting, the monthly meeting of the Board of Directors was reconvened, starting at 8:54 P.M.

ARC John Vogt stated that one request for replacement of a roof had been approved.

The Community Events Committee will be chaired by Carol Stitt, who has already begun work with committee member Shellie Allen to determine "yard of the Month" for May, 2010.

Centennial Property Services reported that the new procedures for covenant enforcement, previously approved by the Board, and pending review by legal counsel, were implemented at the start of April, 2010. The revised written procedures will be sent to all Board members and posted on the HOA's web site.

Jerry Marshall made a motion to adjourn the meeting. Motion was seconded and approved by all. The meeting adjourned at 9:31 PM.

No executive session was held.