

Board of Directors Monthly Meeting

October 12, 2010

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

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

Attendance: Sign in sheet is available upon request
John Vogt called the monthly SHHOA meeting to order at 6:35 P.M.

GENERAL SESSION

- Caryn Winkler made a motion to approve the minutes of the general board meeting, as amended from the September 2010 Board meeting. Motion was seconded and approved.
- Jerry Marshall made a motion to approve the financial reports (subject to audit) for the months of August and September. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 9/30/10 were discussed. Todd Gunning motioned to pay association bills totaling \$4894.14. Motion was seconded and approved.
- Caryn Winkler made a motion to appoint Lucile Williams to the SHHOA board to fill a vacancy. This position will expire April 2011. Motion was seconded and approved.

Homeowners Forum

Ms. Marcos (5341 S Pagosa) requested that her payment not incur a late fee. CJ Whelan made a motion to waive late fees on Ms. Marcos account if payment in full is received before October 16, 2010. Motion was seconded, and approved.

Arvis Hadley discussed his concerns about the policy related to enforcement of covenant violations. The board will discuss these issues and respond back to him by mail.

Homeowners were concerned about homeowner violations in the neighborhood. Following lengthy discussion the SHHOA board will review their issues. Regarding issues not governed by SHHOA they were encouraged to attend the Board of Board meeting on October 13th to discuss matters with county officials

ARC Todd Gunning reported on the monthly progress of the committee. There are six homeowners who have not corrected violations and will be sent to the SHHOA attorney for the next step in the procedure. Lucile Williams was appointed to the ARC.

The Community Events Committee No report

Metro District Please check the Metro District website for the monthly report.

The meeting adjourned at 9:00 PM.