

Board of Directors Monthly Meeting

November 9, 2010

Board Members Present: John Vogt, C. J. Whelan, Lucile Williams, Caryn Winkler, Todd Gunning, Carol Stitt 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 6:30 P.M.

GENERAL SESSION

- Caryn Winkler made a motion to approve the minutes of the October 2010 Board meeting. Motion was seconded and approved.
- Jerry Marshall made a motion to approve the financial reports (subject to audit) for the month of October. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 10/31/10 were discussed. Todd Gunning motioned to pay association bills totaling \$4022.75. Motion was seconded and approved.

Homeowners Forum

Mr. Little (5558 So Pitkin) discussed the violations related to his property.

Mr. Curtis Thomas (5272 So Zeno) asked the Board to consider a reduction in the amount he currently owes the SHHOA. The Board will respond following research and discussion of this matter.

ARC Todd Gunning reported on the monthly progress of the committee.

New Business

Lucile Williams made a motion to raise the 2011 SHHOA dues to \$60 per year. Motion was seconded and approved with one nay and one abstain vote.

C.J. Whelan made a motion to accept the proposed 2011 budget as presented. Motion was seconded and approved.

The Community Events Committee One home was selected for Halloween Decorations.

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

The meeting adjourned at 8:30 PM.