

Board of Directors Monthly Meeting

December 14, 2010

Board Members Present: C. J. Whelan, 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
Jerry Marshall called the monthly SHHOA meeting to order at 6:40 P.M.

GENERAL SESSION

- Caryn Winkler made a motion to approve the amended minutes of the November 2010 Board meeting. Motion was seconded and approved.
- CJ Whelan made a motion to approve the financial reports (subject to audit) for the month of November. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget versus Actual reports, ending 11/30/10 were discussed. Todd Gunning motioned to pay association bills totaling \$13,139.56. The motion was seconded and approved.

Homeowners Forum

Mr. Jaramillo (5384 S Rifle) discussed the possibility of placing a link to his business from the SHHOA website. The Board will respond following research and further discussion of this matter. It is the present position of the Board that they will allow links to governmental sites only.

Metro District Steve Pulford reported on the District status for the month of November. Please check the Metro District website for their monthly report.

ARC Todd Gunning reported on the monthly progress of the committee. One homeowner will be moved to the next level in the violation correction process.

The Community Events Committee Carol Stitt reported on the committee's activities from the previous month.

New Business C. J. Whelan made a motion to appoint John Vogt to the empty position on the SHHOA board. Motion was seconded and approved. C J Whelan then made a motion to appoint John to serve as the President of the board, with everyone else retaining their current position on the board. Motion was seconded and approved.

Caryn made a motion to give a gift certificate in the amount of \$50 to Steve Pulford for his outstanding service to the HOA throughout the year. Motion was seconded and approved.

The dates for events 2011 were set. They are as follows:

1. **April 4, 2011 - SHHOA Annual Meeting and Election of Board members**
2. **May 14, 2011- Spring Dumpster Day**
3. **September 5, 2011- Ice Cream Social**
4. **October 15, 2011- Fall Dumpster Day**
5. **October 19, 2011- Board of Boards**

The meeting adjourned at 8:30 PM.