

Board of Directors Monthly Meeting

September 14, 2010

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

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 6:39 P.M.

GENERAL SESSION

- Caryn Winkler made a motion to approve the minutes, as amended from the August 2010 Board meeting. Motion was seconded and approved. Todd Gunning abstained.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget v. Actual reports, ending 8/31/10 were discussed. The revised financial report will be e-mailed to each board member and the report will be approved at the next SSHA board meeting. Todd Gunning motioned to pay Association bills totaling \$7617.64. Motion was seconded and approved.
- CJ Whelan made a motion to approve payment of up to \$241.78 for plumbing services at 5582 So Zeno. Motion was seconded and approved.

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

The Community Events Committee Carol Stitt reported that three homes would be chosen for “Yard of the Month”. She will notify the homeowners.

Metro District Steve Pulford reported on the Metro District monthly report. Please see their website for information regarding upcoming events.

Homeowners Forum

Mr. Easter (17976 E Prentice) requested an extension in time for violations at his property. The ARC changed the completion date for the tree stump removal to October 31, 2010 and lawn completion to May 1, 2011.

New Business

- CJ Whelan presented information on the upcoming election. Amendments 60 and 61 and Proposition 101 were discussed. The SHHOA BOARD asks that all voters carefully review these issues, as they will affect Smoky Hill homeowners directly.
- Jerry Marshall made a motion to approve an addition \$1,000 to the budget for the Dumpster Rally scheduled for October 16, 2010. Motion was seconded and approved by all.

The meeting adjourned at 9:30 PM.