

# Board of Directors Monthly Meeting

November 8, 2011

**Board Members Present:** Jerry Marshall, CJ Whelan, Caryn Winkler, Jerry Woomeer, Carol Stitt and Todd Gunning

**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 6:40P.M.

## **GENERAL SESSION**

- Carol Stitt made a motion to approve the minutes of the September, 2011 Board meeting (as amended). Motion was seconded by Caryn Winkler and approved. CJ Whelan abstained.
- CJ Whelan made a motion to approve the financial reports (subject to audit) for the month of September. Motion was seconded by Jerry Woomeer and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget versus Actual reports, ending 10/31/11 were discussed. Caryn Winkler motioned to pay association bills totaling \$5044.61. The motion was seconded by Jerry Woomeer and approved.

## **Homeowners Forum**

None with issues

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

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

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

## **New Business**

The lighting in Coyote Park has been completed and is in working condition.

The 2012 Budget was discussed and the final budget will be approved at the December meeting.

The meeting adjourned at 7:25PM.

## EXECUTIVE SESSION

Executive meeting was started at 7:32 PM

Caryn Winkler presented legal information from Mr. Wilder. The following issues were discussed

1. **Anil Bisesser** (18189 E. Crestline Circle) Caryn Winkler made a motion instruct Mr. Kennan garnish wages in an attempt to collect the total amount (\$4903) due to the SHHOA. The property is also required to have all covenant violations corrected. The motion was seconded by Carol Stitt and approved. Caryn Winkler will notify Mr. Kennan about this decision.
2. **Chavez** A garnishment of \$344 every two weeks will continue until the total amount owed the SHHOA is paid off.

A conference call was placed to Mr. Kennan several and issues were discussed.

Meeting adjourned at 8:10PM