

Board of Directors Monthly Meeting

August 9, 2011

Board Members Present: C. J. Whelan, Caryn Winkler, Jerry Woomer, Carol Stitt, Lucile Williams

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

Attendance: Sign in sheet is available upon request
Carol Stitt called the monthly SHHOA meeting to order at 6:38 P.M.

GENERAL SESSION

- Lucile Williams made a motion to approve the minutes of the July, 2011 Board meeting. Motion was seconded and approved.
- CJ Whelan made a motion to approve the financial reports (subject to audit) for the month of July. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget versus Actual reports, ending 07/31/11 were discussed. Lucile Williams motioned to pay association bills totaling \$7669.75. The motion was seconded and approved.

Homeowners Forum

None with issues

Metro Steve Pulford presented information. Please check the Metro District website for their monthly report.

ARC Jerry Woomer reported on the monthly progress of the committee. Four Homeowners will be sent to legal for the next step in the process.

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

New Business

Lucile Williams made a motion to have on the record that SHHOA Board will continue to maintain the lighting in Coyote Park. The motion was seconded and approved.

Homeowners' Forum

The meeting adjourned at 7:45 PM.

EXECUTIVE SESSION

Executive meeting was started at 8:12 PM

Caryn Winkler presented legal information from Mr. Wilder.

Following issues were discussed

1. **Anil Bisesser** (18189 E. Crestline Circle) Caryn Winkler made a motion to accept the offer made by Mr. Bisesser. He will pay \$1,000 now and then \$50 every 2 weeks until the total amount is paid. All covenant violations will be corrected by October 1, 2011. The motion was seconded and approved.
2. **Chavez** (17548 E Belleview) because they have not made payments as agreed to the Board will instruct Mr. Keenan to start a Judicial Foreclosure.
3. **Horne** (5158 So Sedalia Ct) the Board will instruct Mr. Keenan to start a Judicial Foreclosure.
4. **Terralieur** (5308 S Telluride) Lucile Williams and Jerry Woomeer will contact and meet with him to discuss his balance due to SHHOA and the covenant violations he currently has.

Meeting adjourned at 8:40PM