

# Board of Directors Monthly Meeting

## September 13, 2011

**Board Members Present:** Jerry Marshall, C. J. Whelan, Caryn Winkler, Jerry Woomer, 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 6:40 P.M.

### **GENERAL SESSION**

- Jerry Woomer made a motion to approve the minutes of the August, 2011 Board meeting. Motion was seconded by Caryn Winkler and approved.
- CJ Whelan made a motion to approve the financial reports (subject to audit) for the month of August. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget versus Actual reports, ending 08/31/11 were discussed. Caryn Winkler motioned to pay association bills totaling \$7063.16. The motion was seconded by Jerry Woomer and approved.

### **Homeowners Forum**

None with issues

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

**ARC** Todd Gunning reported on the monthly progress of the committee. Five homeowners will be sent to legal for the next step in the process. One homeowner corrected the violation.

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

### **New Business**

Caryn Winkler made a motion to approve funding, an amount not to exceed \$1500, for lighting in Coyote Park. The motion was seconded by C J Whelan and approved.

Jerry Woomer made a motion to approve that Todd Gunning will set up a "test" Google account to deal with HRC business The results will be discussed at the HOA October meeting. The motion was seconded by C J Whelan and approved.

### **Homeowners' Forum**

The meeting adjourned at 8:22 PM.

## **EXECUTIVE SESSION**

Executive meeting was started at 8:32 PM

Caryn Winkler presented legal information from Mr. Wilder.

Meeting adjourned at 8:40PM