

# Board of Directors Monthly Meeting

March 8, 2011

**Board Members Present:** C. J. Whelan, Caryn Winkler, Todd Gunning, Carol Stitt, Lucile Williams and Jerry Marshall

**Smoky Hill HOA Agent:** Don and Carol 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**

- C J Whelan made a motion to approve the minutes of the February, 2011 Board meeting (as amended). Motion was seconded and approved.
- CJ Whelan made a motion to approve the financial reports (subject to audit) for the month of January. Motion was seconded and approved.
- Centennial Property Services (CPS) presented the Associations current financial reports: The Balance Sheet and Budget versus Actual reports, ending 02/28/11 were discussed. C J Whelan motioned to pay association bills totaling \$8,580.42. The motion was seconded and approved. One abstention.

## **Homeowners Forum**

None with issues

**Metro** Steve Pulford reported on the Metro District 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.

## **Special Guests**

**City of Centennial** Zoning Outreach representatives ( Jeff Brasel and Mike Pesicka) presented a report on the new City of Centennial zoning updates.

**City of Centennial** Councilman Ron Weidmann presented a brief report on Ward IV progress.

The meeting adjourned at 8:22 PM.

## **EXECUTIVE SESSION**

Executive meeting was started at 8:20PM

Caryn Winkler presented legal information from Mr. Wilder.

Meeting adjourned at 9:00PM