

**Smoky Hill Homeowners Association
Board of Directors Meeting
April 12, 2011**

Jerry Marshall called the monthly meeting to order at 6:43 PM. The meeting was suspended for the Annual meeting, which began at 7:00 P.M., then continued following the Annual meeting

The March Board meeting minutes were approved as presented.

Centennial Property Services

- Don LaBrot covered the financial statements and outstanding owner balances. C.J. Whelan motioned to approve the financial statements pending audit. The motion was seconded and approved by the Board.

Financial Reports

- C.J. Whelan presented the current bills (payables) to the board (CPS, IREA, James Wilder); Caryn Winkler motioned to approve payment. The motion was seconded and approved by the board.

Architectural Review Committee

- Todd Gunning reviewed two properties with ongoing covenant violations.
- Todd will email CPS by end of the week the properties that need to go to legal.

Special Activities Committee

- Carol Stitt asked for help from anyone interested in assisting with Yard of the Month over the summer months.

(Monthly meeting resumes at 8:05 pm)

New Business

- Dumpster rally "all lined up" for May 14, 2011 starting at 7:00 A.M.
- Todd Gunning suggests putting up signs to announce monthly meetings going forward. Jerry Marshall agreed to work with Todd on putting out the signs for future meetings.

Old Business

- C.J. Whelan discussed the stolen HOA signs ("A Covenant Community") and the quotes he received to replace them. Lucille Williams motioned to replace the signs using Signs by Tomorrow. The motioned was seconded and approved.
- CPS to issue a check for \$2,461.72 for new signs, and send to C.J. Whelan.

Continued Business

- The Board discussed adding solar powered LED lights to illuminate the new signs/letters

Monthly meeting was adjourned at 8:25 pm.

Executive Session

- Newly elected board member Jerry Woomeer was invited to attend.
- Legal matters were discussed as follow:

Garnishment of wages is approved by the board for homeowner Anil Bisesser (18189 E. Crestline Circle), Caryn Winkler will advise attorney James Wilder.

Board moves to approve the proposed payment plan for homeowner Ramona Chavez, per the letter she sent.

Homeowner Yuen-submitted paint color to Centennial Property Services and a proposed payment plan

Curtis Thomas- board would like James Wilder, not his assistant Travis, to attend the court appearance. Caryn Winkler will call James Wilder next week to discuss.