

**Smoky Hill Homeowners Association  
Board of Directors Meeting  
May 10, 2011**

Carol Stitt, Vice President, called the monthly meeting to order at 6:39 P.M.

In attendance were C.J. Whelan, Caryn Winkler, Jerry Woomer, and Carol Stitt. Also in attendance was Don LaBrot, Centennial Property Services, Inc.

The April Board meeting minutes were reviewed. C.J. Whelan made a motion to approve. A second was made and all voted to approve the minutes.

Jerry Marshall arrived late and took control of the meeting as President at 7:00 P.M.

**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. C.J. Whelan, treasurer, moved \$15,000 from the Association's savings account to their checking account.

**Accounts Payable**

- C.J. Whelan presented the current bills (payables) to the board, totaling \$6,493.50. C.J. motioned to approve payment. The motion was seconded and approved by the board.

**Special Activities Committee**

- Carol Stitt reviewed notes from the 2010 Ice Cream Social and agreed to chair the event for 2011. Minor changes were made to the items from 2010, to include less ice cream and replacement of the Boy Scout troop as ice cream servers. Carole will contact Board of Directors candidate Levy to seek assistance.

**New Business**

- Jerry Marshall reviewed the recent events of the Metro District to include their common area watering issues.

**Old Business**

- Dumpster rally "all lined up" for May 14, 2011 starting at 7:00 A.M.
- C.J. Whelan reported that replacement "A Covenant Community signs should be erected within the upcoming 2-3 weeks.
- The Board discussed adding solar powered LED lights to illuminate the new signs/letters.
- Jerry Marshall will send out "save the date" invitations to probable Board of Board attendees.
- Advertising on the web site and in the periodic newsletter was discussed. No policy was formed.

**Election of Officers**

Election of officers for the 2011-2012 annual year were proposed by C.J. Whelan, seconded, and unanimously approved as follows:

President: Jerry Marshall

1<sup>st</sup> Vice President: Carole Stitt

Treasurer: C.J. Whelan

Secretary/Legal Liaison: Caryn Winkler

Community Events Chairman: Carole Stitt

ARC: Todd Gunning, Lucile Williams, Jerry Woomer

Monthly meeting was adjourned at 8:00 P.M.