

Aurora at Cross Creek Homeowners Association
Board of Directors Meeting Minutes
November 14, 2018
Cross Creek Clubhouse Building
23710 E. 5th Avenue Aurora, CO 80018
5:30 PM

Heidi White called the meeting to order at 5:30 pm. The meeting was held at Cross Creek Clubhouse Building 23710 E. 5th Avenue Aurora, CO 80018

Board members present: Heidi White, Tina Gillett, Todd Gschwend, Tom Glivar
Board members absent and excused: None

CPMG Staff: Virginia Johnson, Association Manager
Contractors: none.

Homeowner Forum: 0 homeowner in attendance –
Topics:

Approval of Meeting Minutes:

- **Motion:** To approve the May 15, 2018 meeting minutes as written was made by Heidi White, seconded by Todd Gschwend, and passed unanimously.

Association Manager's Report: Virginia Johnson
Virginia provided update on daily operations and reviewed the written manager's report

Business & Discussion Items:

- **Motion:** to approve the 2019 CPMG Contract for an annual cost of \$20,388.00 was made by Todd Gschwend, seconded by Tom Glivar and passed unanimously.
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Action outside of a meeting:

Action: Approve the 2019 Budget with no increase

Action: Approve the Insurance renewal for 2019

Action: Approve the Supreme Commercial Snow removal contract

Financials/Legal:

- **Motion:** to approve the October 2018, financials subject to audit was made by Heidi White, seconded by Tina Gillett and passed unanimously.
- Review:** Attorney Status Report was reviewed

Board Topics: Annual Meeting to follow

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 5:45 p.m.

Executive Session: None

Next Meeting: January 15 2019 6:00 PM at Club house



Minutes will be approved at the 1.15.19 Board Meeting

