## AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: April 14, 2016

**BOARD MEMBERS PRESENT: Dennis Collins, Yullie Howard, Sonia Clark** 

**BOARD MEMBERS ABSENT AND EXCUSED: Karen MacDonald,** 

**HOMEOWNERS: (3) Homeowners Present** 

**CONTRACTOR: None** 

CPMG: Virginia Johnson, Association Manager Minutes taken and written by Virginia Johnson

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Meeting called to order at 6:10 PM by Dennis Collins, President

Quorum of Board of Directors established.

Contractor: None

## **Board of Directors meeting minutes:**

Motion: to approve the January 19, 2016, minutes as written was made by Dennis Collins, seconded by Yullie Howard and passed unanimously.

## **Financial Statements:**

➤ <u>Motion:</u> To accept the January 2016, February 2016, and March 2016 financials prepared by CPMG, subject to audit was made Dennis Collins, seconded by Sonia Clark and passed unanimously.

The Board reviewed the Attorney Status report.

## Association Manager's Report: Virginia Johnson gave an update on daily operations

- ➤ <u>Motion:</u> to ratify the Board's decision to approve the Weidner Tax Preparation for the 2016 tax year for a cost of \$315.00 was made by Dennis Collins, seconded by Yullie Howard and passed unanimously.
- ➤ <u>Motion:</u> to ratify the Board's decision to approve the ColoradoScapes Landscape Contract for 2016 for a total cost of \$18,092.00 was made by Dennis Collins, seconded by Sonia Clark and passed unanimously.
- Motion: to approve the WDR Bid for cement work for a total cost of \$11,572.66 was made by Sonia Clark, seconded by Dennis Collins and passed unanimously.
- ➤ Motion: to ratify the Board's decision to approve AC request from 23376-103 for a new storm door was made by Dennis Collins, seconded by Yullie Howard and passed unanimously.
- **Discussion:** the Board discussed the Insurances check that arrived and was deposited for a claim in 2012 for the amount of \$4,937.33, claim # 00221258015 from American Family.
- **Discussion:** the Board discussed Alpine Trash increase of 6%.
- **Discussion:** the Board reviewed the Violation Inspection report.
- Discussion: the Board asked CPMG to have an arborist trim the trees that are hanging on the buildings
- <u>Discussion:</u> the Board asked CPMG to have someone fix the concrete by garage 405 where it is lifting

Homeowner Topics: Solar Panels

**Community Picnic** 

Next Meeting: July 19, 2016 Subject to change due to board vacations

Adjournment: 7:15 PM

Minutes approved at September 20, 2016 Board Meeting