AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: April 19, 2017

BOARD MEMBERS PRESENT: Dennis Collins, Sonia Clark, Karen MacDonald BOARD MEMBERS ABSENT AND EXCUSED: Heidi White, Yullie Howard

HOMEOWNERS: (0) Homeowners Present

CONTRACTOR: None

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

Meeting called to order at 6:03 PM by Dennis Collins, President Quorum of Board of Directors established.

Board of Directors meeting minutes:

Motion: to approve the January 17, 2017, minutes with corrections, was made by Karen MacDonald, seconded by Sonia Clark and passed unanimously.

Financial Statements:

➤ <u>Motion:</u> To accept the February 2017 and March 2017 financials prepared by CPMG, subject to audit was made Karen MacDonald, 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 accept the settlement agreement and release from Insurance Company for the roof claim was made by Dennis Collins, seconded by Karen MacDonald and passed unanimously.
- Motion: To ratify the board's decision to approve the ColoradoScapes landscape contract for a total cost of 18,902.00 paid in monthly installments of \$2,326.00 per month from April 2017 through October 2017 and \$362.00 per month from November 2017 through March 2018 was made by Dennis Collins, seconded by Karen MacDonald, and passed unanimously.
- ➤ Motion: To approve WDR bid for the next phase of Balcony replacement. The 7 Balconies that will be done this year were determined to be the most in need are 23336-201, 23401 -202, 23401 -203, 12451 203, 23406 203, 23450 204, and 23455 202 for a total cost of \$33,382.21 was made by Sonia Day Clark, seconded by Karen MacDonald and passed unanimously.
- ➤ Motion: To approve the ECC Paint bid for 2017 to paint the next two buildings in the cycle, 23451 and 23401 plus garages for a cost of \$18,200.00 was made by Karen MacDonald, seconded by Sonia Day Clark and passed unanimously.
- ➤ <u>Discussion:</u> John has sold ColoradoScapes and the new owner is Jake Willett. CPMG will meet with the Board and Jake Willett and walk the property.

Homeowner Topics: No Homeowners Present -

Adjournment: adjourned at 6:50 PM

Next Meeting: July 18, 2017 if clubhouse available 6:00 PM

