

## Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

March 17, 2022

Meeting called to order at 3:33 PM p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** George Rosenberger, Daryl Gatewood and Linda Cotton and Christen McLemore. Dan McIntosh.

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:** None

**Homeowner Forum: 0** Homeowner Present

Topics: none.

### Meeting Minutes:

- **Motion:** to approve February 17, 2022 minutes as written was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously.

### New business: Decisions Made

- **Discussion:** the draft of the governing documents was discussed and the board will incorporate feedback from steering committee and attorney and prepare a final draft for edit by attorney. Borrowing and lights will be addressed.
- **Discussion:** time lines for document change are an intro meeting with owners, mail out amended documents, informational meeting with owners and final vote 60 days
- **Motion:** to approve the ARS reserve study level 1 premium was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously.
- **Motion:** to approve the Supreme Commercial Landscape bid for a total cost of 23,760.00 was made by Dan McIntosh, seconded by Christen McLemore and passed unanimously.
- **Motion:** to approve 18 month payment plan for homeowner was made by Dan McIntosh, seconded by Christen McLemore and passed unanimously.

### Financials:

- **Motion:** to accept the February 2022 prepared by CPMG, subject to audit was made by Dan McIntosh, seconded by Christen McLemore and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report

### Next meeting:

April 21, 2022 3:30 PM

**Adjournment:** 5:04 pm.