

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
Sam Gary Library
2961 Roslyn St.
Denver, CO 80238
April 5, 2019

Meeting called to order at 3:13 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Amber McCurdy.

Board members present: George Rosenberger, Dan McIntosh, Dexter Meyer and Karen Gladstone by phone.

CPMG Staff: Amber McCurdy, Association Manager

Homeowner Forum: None

Meeting Minutes: January 31, 2019

- On a motion made by Dan McIntosh, seconded by Dexter Meyer and unanimously carried it was resolved to approve the minutes as amended.

Manager's Report: The Board reviewed the report.

Old Business:

- **Governing Document revisions:** The Board reviewed the document and made changes.
- **Snow Removal:** The Board discussed better communication from Metco on the snow removal. The Board would like emails sent to the community and Metco before a storm hits. Get a time frame from Metco on when they will arrive onsite.

New business:

- **Weidner 2018 audit:** On a motion made by Dexter Meyer, seconded by Dan McIntosh and unanimously carried it was resolved to approve the 2018 Audit.
- **Weidner 2019 taxes and Audit:** On a motion made by Dexter Meyer, seconded by Dan McIntosh and unanimously carried it was resolved to approve the 2019 tax prep and audit.

Financials: On a motion made by Dexter Meyer, seconded by George Rosenberger and unanimously carried it was resolved to approve the February and March financials subject to audit.

Attorney Status: The Board reviewed that report.

Delinquency: The Board reviewed that report.

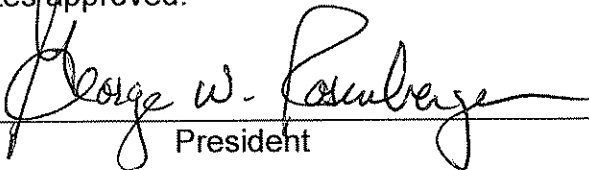
Inspection Report: On a motion made by Karen Gladstone, seconded by Dexter Meyer and unanimously carried it was resolved to assess the following fines. A notice of hearing was sent on 3.8.19 for the 2nd notice and 3.21.19 for the 3rd notice.

- **2602 Emporia Ct.-** The Board assessed a \$50.00 fine per the 2nd notice of violation for the trash can that was left out.

Set Meeting Date and Location: Next meeting: June 21, 2019, Sam Gary Library 4:00pm.

Adjournment: 4:37pm.

Minutes approved:



President

8/29/2019

Date