

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

June 24, 2021

Meeting called to order at 3:00 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

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

Board Members absent and excused: Christen McLemore

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present:

Homeowner Forum: 0 Homeowner Present

Topics: Notice of meetings

Meeting Minutes:

- **Motion:** to approve April 22, 2021 minutes as written was made by Dan McIntosh, seconded by Daryl Gatewood and passed unanimously.

New business:

- **Discussion:** The document change was discussed and Daryl Gatewood will take the lead on contacting the committee and forming a plan.
- **Discussion:** the property walk will happen on May 20 at 10:00 am and Daryl will forward notes to Virginia for work orders.
- **Discussion:** the mulch was discussed and landscapers are doing in phases -
- **Discussion:** the bids from Preservation Tree Service were discussed

Financials:

- **Motion:** to accept the April 2021 and May 2021 financials subject to audit was made by Linda Cotton, seconded by Dan McIntosh and passed unanimously.

Attorney Status: The Board reviewed the Attorney Status report and there are no accounts at collections at this time -

Next meeting: August 12, 2021 via zoom at 3:00 PM

September 16, 2021 1:00 PM Budget Workshop

Adjournment: 4:30 pm.