

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
Sam Gary Library
2961 Roslyn St.
July 16, 2018

Meeting called to order at 4:00 a.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Amber McCurdy.

Board members present: George Rosenberger, Linda Cotton, Dexter Meyer, Karen Gladstone and Dan McIntosh.

CPMG Staff: Amber McCurdy, Association Manager

Homeowner Forum: None

Meeting Minutes: June 18, 2018

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

Manager's Report: The Board reviewed the report.

Old Business:

- **Landscape mulch/rock bid:** Mike Medina and Jon Ogilee with Metco attended to discuss the proposal. On a motion made by George Rosenberger, seconded by Dexter Meyer and unanimously carried it was resolved to approve # 2 & #3 of the Metco proposal in the amount of \$43,430.00.
- **Tree maintenance:** On a motion made by George Rosenberger, seconded by Linda Cotton and unanimously carried it was resolved to approve Preservation Tree Cares proposal in the amount of \$9,310.00.

New Business:

- **Owner landscape improvements:** On a motion made by Dexter Meyer, seconded by George Rosenberger and unanimously carried it was resolved to *allow* encourage homeowners and their agents to improve the existing landscape where needed. Once added the HOA will be responsible for maintenance. Added plants and/or bushes must be on the list of allowable plants (list the plants attached) and be compatible with the existing landscape! All added plants or bushes must be able to be adequately watered by the existing irrigation system. Any mulch/rock additions must blend in with existing bedding.
- **Governing Document revisions:** On a motion made by Linda Cotton, second by George Rosenberger and unanimously carried it was resolved to approve the attorney's suggested changes and get a revised proposal to make those changes.

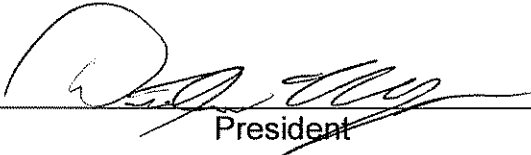
Architectural Requests:

- **9821 E. 26th Ave.**-Installation of a security door- Approved provided the door is black.
- **8266 E. 24th Dr.**-Installation of new windows-Approved provided the windows look like the existing windows.

Set Meeting Date and Location: Next meeting will be the budget meeting followed by the Board meeting. Sept. 13th at 3pm, CPMG 2620 S. parker Rd. Ste. 105, Aurora, CO. 80014

Adjournment: 5:54pm.

Minutes approved:

 President

9/13/15
Date