

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

July 20, 2023

3:30 PM

Zoom

Meeting called to order at 3:30 PM p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

Board members present: Linda Cotton, Dan McIntosh, Matt Shoemaker, Karen Gladstone

Board Members absent and excused: Tom Cummings

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 0 Homeowner Present

Topics: None

Meeting Minutes and Managers report:

- **Motion:** to approve June 15, 2023 minutes with corrections was made by Dan McIntosh, seconded by Matt Shoemaker, and passed unanimously.
- **Discussion:** The manager's report was reviewed.

New business: Decisions Made

- **Motion:** to accept the June 2023 financials, prepared by CPMG, subject to audit was made by Dan McIntosh, seconded by Karen Gladstone and passed unanimously.
- **Discussion:** the Attorney Status Report was reviewed.

New business: Discussions Had:

- **Discussion:** Design Review requests were discussed and a reminder will be included in the next newsletter.
- **Discussion:** Landscape Improvement Committee was discussed and Karen Gladstone will head up an ad-hoc committee to review water conservation and Mary Hinton will assist as the homeowner. A call for other volunteers will also be in the next newsletter.
- **Discussion:** tree removal bid from Preservation Tree for 10221 was placed on hold until next month.
- **Discussion:** the budget workshop date will need to be changed and CPMG will suggest some new times and dates.
- **Discussion:** the board reviewed the AC request from 9821 regarding adding a deck which is already completed but the board wanted it to be on the correct form and tabled the tie vote until next month.

Attorney Status: The Board reviewed the Attorney Status report

Next meeting: August 17, 2023 at 3:30 PM via zoom –

Budget workshop is Tbd

Adjournment: 4:28 pm.