

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
CPMG
22620 S. Parker Rd.
Aurora, CO 80014
August 29, 2019

Meeting called to order at 5:45 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: June 21, 2019

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

Manager's Report: The Board reviewed the report.

Old Business:

- **Governing Document owner information:** The Board will have manager send the insurance information, Draft minutes and cover letter from the board to all owners in an e-blast.

New business:

- **Tree Maintenance:** The Board tabled this item in order to get a list of priorities to bring the cost down to \$10,000.00, find out the time frame for the work and ask about his numbering system.
- **CD Renewals:** On a motion made by George Rosenberger. Seconded by Dexter Meyer and unanimously carried it was resolved to renew both Cd's. one for a 6month term and the other for a 12 month term.

Financials: On a motion made by Dexter Meyer, seconded by Dan McIntosh and unanimously carried it was resolved to approve the July financials subject to audit.

Attorney Status: The Board reviewed that report.

Delinquency: The Board reviewed that report.

Inspection Report: No fines were assessed.

Set Meeting Date and Location: Next meeting: Annual, November 20, 2019 at 6:15pm, Moorhead Rec Center, 2390 Havana, Aurora, CO. 80010

Adjournment: 6:39pm.

Minutes approved:

Signature on file at CPMG

President

Date