

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

October 22, 2020

Meeting called to order at 2:00 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, Dexter Meyer, Daryl Gatewood, and Linda Cotton.

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: Russ Thomas – Supreme Commercial Care

Homeowner Forum: None (no homeowners present)

Meeting Minutes:

- **Motion:** to approve July 23, 2020 minutes as written was made by Daryl Gatewood, seconded by Dan McIntosh and passed unanimously.

Old Business:

- **Discussion: Governing Document changes information:** The Board will discuss the next steps for the Document Change with the homeowners at the annual meeting. The steering committee was discussed and the board is interested in have them participate in the process.

New business:

- **Motion:** to approve the CPMG Contract for 2021 with no increase and a pass through fee for invoice processing through electronic system was made by Dexter Meyer, seconded by Dan McIntosh and passed unanimously.
- **Motion:** to approve Supreme Commercial Care Snow contract for 2020-2021 season was made by Dexter Meyer, seconded by Linda Cotton and passed unanimously.
- **Motion:** to approve the insurance renewal from Assured Partners with option 2 a larger deductible was made by Dan McIntosh, seconded by Dexter Meyer and passed unanimously.

Financials:

- **Motion:** to accept the August and September, 2020 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.

The board reviewed the Subscription plans from Moeller Graf and have tabled for now.

- **Motion:** to deny AC request for 8282 E 24th Drive for a new storm door because the color was blue and needs to be black, bronze or matching the trim of the door jam was made by Linda Cotton, seconded by Dexter Meyer and passed 4 – 1

Next meeting: November 19, 2020 Annual Meeting

Adjournment: 4:50 pm.