

Carriage Homes at Stapleton
Meeting held Moorhead Recreational Center
2390 Havana St., Aurora, CO 80010
November 21, 2019

Meeting called to order at 8:25 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: Dexter Meyer

CPMG Staff: Virginia Johnson, Association Manager

Election of Officers:

- **Motion:** to elect officers for 2020 as follows, President: George Rosenberger, Vice President: Dexter Meyer, Treasurer: Dan McIntosh, Secretary: Linda Cotton and Member at Large: Daryl Gatewood was made by Dan McIntosh, seconded by Daryl Gatewood and passed unanimously.

Homeowner Forum: None (annual meeting just concluded)

Meeting Minutes: None to present

Old Business:

- **Discussion: Governing Document changes information:** The Board will discuss the next steps for the Document Change at their meeting on January 22, 2020.

New business:

- **Motion:** to approve the CPMG 2020 Contract with no increase was made by Dan McIntosh, seconded by Linda Cotton and passed unanimously.
- **Discussion:** CPMG will follow up with Arborist on the bid for tree trimming.
- **Discussion:** the meetings will be every other month on the 4th Wednesday at 4:00 PM.

Financials:

- **Discussion:** the board will review the October financials and accept them via email.

Attorney Status: The Board will review via email.

Set Meeting Date and Location: Next meeting: January 22, 2020 place TBD

Adjournment: 8:53 pm.

Minutes approved:

President

Date

Dates for 2020 Meetings

January 22, 2020

March 25 2020

May 27 2020

July 22 2020

September 23 2020 (2021 Budget)

Annual Meeting November 19