

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
Smart Space
2371 Central Park Blvd., Denver, CO 80238
November 29, 2018

Meeting called to order at 7:25 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 and Karen Gladstone.

CPMG Staff: Amber McCurdy, Association Manager

Homeowner Forum: None

Meeting Minutes: September 13, 2018

- 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:

- **2019 insurance:** On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to pay the total premium in full.

New Business:

- **2019 Budget:** Presented
- **Bollard light replacement:** On a motion made by George Rosenberger, seconded by Dan McIntosh and unanimously carried it was resolved to approve Nichol's Constructions bid in the amount of \$1,054.38.
- **2331 Xenia St. Drywall repairs:** On a motion made by George Rosenberger, seconded by Dan McIntosh and unanimously carried it was resolved to approve Pro Way Services bid in the amount of \$1,670.00.
- **Gutter cleaning:** Tabled
- **Dead tree removal:** Tabled
- **Bylaw amendments:** Tabled

Financials: On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to approve the October 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 will be January 31, 2019, 4:00pm at the Sam Gary Library.

Adjournment: 8:07 pm.

Minutes approved:



President

1/31/2019

Date