HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: APRIL 5, 2017

Board of Directors meeting minutes: A motion was made by Stephanie Pedersen, seconded by Mike Hultman, and passed unanimously, to approve the Nov. 29, 2016, minutes as written.

2016 Annual Meeting minutes: The Board reviewed the 2016 Annual Meeting minutes which will be presented for approval at the 2017 Annual Meeting.

*Financial Statement: The Board reviewed and accepted the February 2017 statement Prepared by CPMG.

Association Manager's Report: Lynda Reifman *A motion was made by Stephanie Pedersen, seconded by Mike Hultman, and passed unanimously, to accept a proposal submitted by Playgrounds of the Rockies in the amount of \$2,656.40 to replace the swings and ground mats at the Playground. This project will be paid from the Association's reserve account.

*A motion was made by Mike Hultman, seconded by Stephanie Pedersen, and passed unanimously, to accept a proposal submitted by JBK to plant Burning Bush shrubs and add river rock on the north side of the pool building in the amount of \$1,225.00. The cost will be expensed from the Association's operating account. *A motion was made by Stephanie Pedersen, seconded by Mike Hultman, and passed unanimously, to accept a Proposal submitted by Warner Concepts to re-paint the Hampden Avenue fence in the amount of \$8,515.00. This project will be paid from the Association's reserve account. *The concrete sidewalk replacement at the mailbox kiosk was completed by WDR. Adjournment: 7:00 p.m.