

## Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

January 25, 2018

Shalom Cares

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:08 p.m. by Chris Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Chris Griffith, and Candy Thompson and Marc Bull

**Board members delayed or absent:** None

**CPMG Staff:** Virginia Johnson, Association Manager

**Homeowner Forum:** 0 homeowners in attendance

### Approval of Meeting Minutes:

- **Motion:** to approve the October 26, 2017 minutes as written was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the Board discussed the switch to Alpine and logistics, 49 homes have already switched to Alpine in January, 13 more scheduled for February and 26 to be determined.
- **Discussion:** City of Aurora is once again offering money for grants for neighborhood beautification. CPMG will attend the initial mandatory meeting on January 30, 2018.

### Financials/Legal:

- **Motion:** To accept the October 2017, November 2017 and December 2017 financials as prepared by CPMG, subject to audit, was made by Candy Thompson, seconded by Marc Bull, and passed unanimously.

### Attorney Status report:

The Attorney Status report was reviewed.

- **Motion:** to sustain late fees and interest on account 55067 based on email from homeowner who stated they were willing to pay in full, was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Motion:** to approve the foreclosure resolution for account 55050 was made by Marc Bull, seconded by Candy Thompson and passed unanimously.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 6:45 p.m.

**Next Meeting:** – Next Board Meeting February 22, 2018

**Other Board Meetings:** April, May, June, July, Annual August, Budget October



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*Minutes approved at February 22, 2018 Board Meeting*

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