

**Woodgate Recreational Homeowners Association Inc**

Board of Directors Meeting Minutes

April 24, 2019

Candy Thompson's house

Aurora CO 80015

Meeting was called to order at 6:00 p.m. by Christopher Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

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

**Board members delayed or excused:**

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

**Contractors:** None

**Homeowner Forum:** 1 homeowners in attendance

**Topics discussed:** - board continues doing a great job and thank you

**Approval of Meeting Minutes:**

- **Motion:** to approve the February 27, 2018 minutes as written was made by Marc Bull, seconded by Candy Thompson and passed unanimously.

**Association Manager's Report:**

Virginia provided update on daily operations.

- **Motion:** to approve the Insurance renewal with State Farm was made by Chris Griffith, seconded by Marc Bull and passed unanimously.
- **Discussion:** The pool work orders were discussed and a few items were added to the list. Pool will open on May 25<sup>th</sup>. Letters will be sent out with rules and list of upgrades.
- **Discussion:** the Representation Letter for Weidner was signed for 2016 as one was not found in file from previous management company.
- **Motion:** To accept the 2017 Final Audit was made by Candy Thompson, seconded by Christopher Griffith and passed unanimously.
- **Informational:** CPMG disclosure of using Homewise Docs

**Financials/Legal:**

- **Motion:** To accept the February 2019, and March 2019 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.

**Attorney Status report:**

- **Motion:** to write off balance on Smith ledger due to attorney settlement was made by Candy Thompson, seconded by Christopher Griffith and passed unanimously.
- No accounts at Attorney

**Action outside of a meeting:**

AC Request 4870 Paint the house approved 3.25.19

AC request 14831 New roof approved 4.15.19

Landscape Contract with Supreme Commercial.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 6:15 p.m.

**Next Meeting:** – May 22, 2019 at Candy's House – Moved to May 20, 2019 at Pool



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*Minutes approved at April 24, 2019 Board Meeting*

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