

## Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

April 25, 2018

Shalom Cares

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:00 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

**Board members delayed or absent:** Marc Bull

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

**Homeowner Forum:** 1 homeowners in attendance

**Topics discussed:** Pool opening and monument sign

### Approval of Meeting Minutes:

- **Motion:** to approve the February 22, 2018 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, 10 homes switch to Alpine is yet to be determined.
- **Discussion:** The Board reviewed the thank you letter from Shalom Park for the associations donation
- **Motion:** to approve and renew Warfield services for 2018 pool season with no increase in costs from 2017 was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Discussion:** Pool opening announcement will go out early May.
- **Motion:** to approve the Insurance Renewal for 2018 was made by Candy Thompson, seconded by Chris Griffith and passed unanimously.
- **Discussion:** WGT Terrace President Dick Thompson discussed with the Board the group project of getting a new monument sign at the entrance. The total cost of the proposal was \$4,957.98 and would be divided evenly between all three associations, Woodgate Terrace, Woodgate Precedent and Woodgate Recreational at a cost of \$1652.00 each.

### Financials/Legal:

- **Motion:** To accept the February 2018, and March 2018 financials as prepared by CPMG, subject to audit, was made by Chris Griffith, seconded by Candy Thompson, and passed unanimously.

### Attorney Status report:

The Attorney Status report was reviewed.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 6:25 p.m.

**Next Meeting:** – Next Board Meeting May 24, 2018 at Candy Thompson's house

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



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*Minutes approved at May 24, 2018 Board Meeting*

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