

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

June 26, 2019

Candy Thompson House

Aurora CO 80015

Meeting was called to order at 6:15 p.m. by Christopher Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present, Chris Griffith, Candy Thompson

Board members delayed or excused: Marc Bull

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the May 20, 2019 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.

- **Motion:** to approve the 2020 Budget with no increase was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Discussion:** The little library from the City of Aurora Beautification was not approved. Candy will do research on how to reduce costs and possibly have the Terrace and Recreational fund the project.
- **Discussion:** the Annual Meeting was discussed. It will be held at the pool again this year on August 21, 2019 and we will provide water and pizza again this year.
- **Discussion:** there are a couple more items for the pool and some communications for the pool company.

Financials/Legal:

- **Motion:** To accept the May 2019 financials as prepared by CPMG, subject to audit, was made by Chris Griffith, seconded by Candy Thompson, and passed unanimously.

Attorney Status report:

- No accounts at Attorney

Architectural:

Motion: to approve AC Request 14751 Paint the house was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

Action outside of a meeting:

AC request 5023 S Elkhart – Paint the house

AC request 14632 E Bellwood PI – paint the house and new roof

AC request 14753 E Bellwood PI – Paint the house

None

Correspondence: None

Hearings: None

Adjournment: 6:30 p.m.

Next Meeting: – August 21, 2019 Annual Meeting



Minutes approved at September 25, 2019 Board Meeting

