

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

April 25, 2018

Dick Thompson's house
14799 E Chenango Place,
Aurora CO 80015
5:00 PM

Meeting was called to order at 5:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson and Lonnie Tyler and Brad Pierce.

Board members delayed: CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 2 homeowners in attendance

Topics include – ACC requests

Approval of Meeting Minutes:

- **Motion:** To approve the March 28, 2018 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously with Brad Pierce abstaining because he was not present.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the board discussed the landscape projects that they were waiting on bids from JBK. Due to staffing issues JBK will not be taking on extra projects at this time and no bids were submitted. The board asked that JBK submit the bids for planning purposes.
- **Discussion:** The board discussed the City of Aurora Rebates for controllers. They will work with JBK and possibly one other sprinkler company to obtain bids to see if feasible to install new controllers and rain sensors.
- **Discussion:** The board is discussed the proposals for new monument and will share with the other two associations that would be on the sign, Woodgate Recreational and Woodgate Precedent and handle as a joint project.
- **Discussion:** The board is interested in doing a one page handout to go in with the annual pool opening mailing that is done by Woodgate Recreational. Brad will get an article to CPMG prior to that mailing on May 8, 2018.
Review: the board reviewed the work orders and the violations report for the month.

Financials/Legal:

- **Motion:** To accept the March 2018 financials as prepared by CPMG, subject to audit, was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.
Review: The Attorney Status Report was reviewed

Board Reports: None

Architectural:

- **Motion:** to approve ACC request from 5041 S Elkhart St to install a motion sensor light in the back of the property above the kitchen window was made by Dick Thompson, seconded by Brad Pierce and passed unanimously

Next Board Meeting: May 24, 2018 at 5:00 PM

Adjournment: 5:56 p.m.