

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

June 21, 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, Lonnie Tyler and Brad Pierce.

**Board members absent and excused:**

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

**Contractors:** Russ Thomas – Supreme Commercial Care

**Homeowner Forum:** 1 homeowners in attendance

**Topics include** – monument sign

### Approval of Meeting Minutes:

- **Motion:** To approve the May 24, 2018 meeting minutes with corrections was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to approve the Supreme Commercial Landscape bid to run from June 22, 2018 through March 31, 2019 for a total cost of \$21,392.00 in 8 monthly payments of \$2,674.00 was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.
- **Discussion:** The board discussed Supreme Commercial bid for controllers. Brad wanted to meet with Russ and review the controller and discuss the bid. A time will be set up.
- **Discussion:** The board 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. WGP is needing more information – the presidents will get together and discuss.
- **Discussion:** A request came from a neighbor that is not a member of the association and her fence is in need of repair and she would like the association to share the cost of the fence. This has been addressed prior and the association does not share the cost of fences that are between the property and the single family homes.  
**Review:** the board reviewed the work orders and the violations report for the month.

### Financials/Legal:

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

**Board Reports:** None

### Architectural:

Hearings:

- **Motion:** to assess a fine for \$50.00 to 4893 due to second violation to paint the house has been ignored was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.

**Next Board Meeting:** July 25, 2018 at 5:00 PM – Annual Meeting August 15, 2018

**Adjournment:** 6:06 p.m.