

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

October 16, 2019

Dick Thompson's Home

5:00 PM

Meeting was called to order at 5:03 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: None

Homeowner Forum: 1 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the June 26, 2019 meeting minutes as written was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the Aurora Beautification Grant was discussed and Woodgate Terrace was not initially awarded the grant. City of Aurora called and someone had turned down the grant and it was awarded to Woodgate Rec and Woodgate Terrace. Candy Thompson is handling the installation and working with Russ from Landscape Company.
- **Motion:** to approve the 2020 budget with no increase was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously. The budget will be presented to the homeowners in an open meeting on November 20th at CPMG.
- **Motion:** To approve the CPMG contract for a total cost of \$14,544.00 was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to approve the CPS Gutter cleaning bid for a total cost of \$900.00 was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.
- **Discussion:** The Homeowner that made the request for sharing the cost of the fence has asked the board for the denial in writing. (Notes from last meeting: A request from a neighboring home to the property 14596 E Wagon Trail Pl to share the cost of replacing the fence was discussed. Other requests similar to this have been presented in past years and the answer remains that these fences are not the responsibility of the association. They do not sit on association land per the original plats.)

Financials/Legal:

- **Motion:** To accept the August 2019 and September 2019 financials as prepared by CPMG, subject to audit, was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.

Review: The Attorney Status Report was reviewed

Action Outside of a Meeting: No action outside of a meeting

Board Reports: None

Architectural:

- **Motion:** to approve the light replacement for 14740 E Chenango Pl was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.

Hearings: None

Next Board Meeting- Budget Presentation Meeting November 20, 2019 No December Board Meeting.

Adjournment: 6:25 p.m.