

AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES: January 19, 2016

Meeting called to order at 6:05 PM by Dennis Collins, President
Quorum of Board of Directors established.

BOARD MEMBERS PRESENT: Dennis Collins, Karen MacDonald, Yullie Howard, Sonia Day Clark

BOARD MEMBERS ABSENT AND EXCUSED: Ronnea Derby

HOMEOWNERS: None

CONTRACTOR: None

CPMG: Virginia Johnson, Association Manager

Minutes taken and written by Virginia Johnson

Contractor: None

Board of Directors meeting minutes:

- **Motion:** to accept the November 17, 2015 minutes as written was made by Dennis Collins, seconded by Karen MacDonald and passed unanimously.

Financial Statements:

- **Motion:** To accept the November 2015, and December 2015 financials prepared by CPMG, subject to audit was made Dennis Collins, seconded by Sonia Day Clark and passed unanimously. There were a few questions on delinquent accounts. The Board reviewed the Attorney Status report.

Association Manager's Report: Virginia Johnson gave an update on daily operations

- **Motion:** to approve the CPMG 2016 Contract renewal was made by Karen MacDonald, seconded by Sonia Day Clark and passed unanimously.

Discussion: CPMG presented a new map that includes painting schedule and balcony repair schedule. Board will use this map going forward to coordinate projects on property

Discussion: The Violation report was reviewed and discussed.

Discussion: to move the April 2016 Meeting from April 19, 2016 to April 12, 2016 due to a scheduling conflict.

Discussion: the Board discussed adding extra dog stations on property. CPMG will get a bid from Colorado Scapes and present.

Discussion: the Board asked CPMG to reach out to snow contractor – the piling of snow by garages 23336 is pushing the fence and causing damage. They are also covering the sidewalk between 400 – 450. Please do a check of ice melt buckets, some are low and some rock solid.

Discussion: the Board asked to do a cement walk before the next meeting in April. There are several spots that will need repaired. What should be done this year? CPMG will coordinate.

Discussion: The Board will attend a New Board Member Workshop on February 18, 2016 at 6:30 PM for training.

Discussion: there are a few questions regarding the water bill and the electric bill. CPMG will provide some research. And if not normal pattern will contact Xcel and Aurora Water and discuss.

Homeowner Topics: No Homeowner topics

Next Meeting: April 12, 2016

Adjournment: 7:09 PM

Approved at April 12, 2016 Board Meeting