

**Carriage Homes at Stapleton**  
Meeting held TJC Office  
7476 E 29<sup>th</sup> Avenue, Denver, CO 80238  
January 22, 2020

Meeting called to order at 4:05 p.m. by George Rosenberger. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** George Rosenberger, Dan McIntosh, Daryl Gatewood, and Linda Cotton.

**Board Members absent and excused:** Dexter Meyer

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

**Contractors Present:** Matthew Mayo, Preservation Tree for trimming bid and overall strategy discussion.

**Homeowner Forum:** None (no homeowners present)

**Meeting Minutes:**

- **Motion:** to approve November 21 2019 minutes as written was made by George Rosenberger, seconded by Daryl Gatewood and passed unanimously.

**Old Business:**

- **Discussion: Governing Document changes information:** The Board will discuss the next steps for the Document Change via email. The steering committee was discussed and the board is interested in have them participate in the process.

**New business:**

- **Discussion:** the board reviewed the Metco Landscape proposal for 2020 and CPMG will bring additional bids.
- **Discussion:** Trees – Matthew will provide a tree trimming bid to the board for consideration.
- **Discussion:** the CPMG workshop was discussed and the board requested some additional dates in February.

**Financials:**

- **Motion:** to accept the November and preliminary December financials subject to audit was made by Daryl Gatewood, seconded by Linda Cotton and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report.

**Set Meeting Date and Location:** Next meeting: March 25, 2020 place TBD – This meeting was not held due to Corona Virus -

**Adjournment:** 6:00 pm.

Minutes approved:

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President

Date

## Dates for 2020 Meetings

January 22, 2020

March 25 2020

May 27 2020

July 22 2020

September 23 2020 (2021 Budget)

Annual Meeting November 19