

## Carriage Homes at Stapleton

Meeting held via Zoom

851 9397 2362

Denver, CO 80238

February 25, 2021

Meeting called to order at 2:33 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, Christen McLemore, and Linda Cotton.

**Board Members absent and excused:**

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

**Contractors Present:**

**Homeowner Forum:** 1 Homeowner Present

Topics: Notice of meetings

### Meeting Minutes:

- **Motion:** to approve November 19, 2020 minutes with corrections was made by Daryl Gatewood, seconded by Linda Cotton and passed unanimously.

### New business:

- **Motion:** to approve the Design Guidelines with updates for clarification was made by Christen McLemore, seconded by Dan McIntosh, and passed unanimously. CPMG will mail via USPS a copy to all homeowners and post on the web site.
- **Motion:** to approve the request form for the Design Review guidelines was made by Christen McLemore, seconded by Linda Cotton and passed unanimously
- **Discussion:** to table the Preservation Tree Care 2021 Proposal until Board members can discuss the program with Preservation Tree Care account representative -
- **Motion:** to update the Reserve Studies Policy and mail to all Homeowners, and post on the web site was made by Linda Cotton, seconded by Daryl Gatewood and passed unanimously.

### Financials:

- **Motion:** to accept the December 2020 and January 2021 financials subject to audit was made by Linda Cotton, seconded by Dan McIntosh and passed unanimously.

**Attorney Status:** The Board reviewed the Attorney Status report and there are no accounts at collections at this time -

**Next meeting:** April 22, 2021

**Adjournment:** 4:30 pm.