

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

May 19, 2022

Meeting called to order at 3:34 PM p.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

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

Board Members absent and excused: Christen McLemore

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 1 Homeowner Present

Topics: none.

Meeting Minutes:

- **Motion:** to approve April 21, 2022 minutes as written was made by Daryl Gatewood, seconded by George Rosenberger and passed unanimously.

New business: Decisions Made

- **Discussion:** the draft of the governing documents was discussed and the board will send to the association attorney for final review and edit.
- **Motion:** to accept the April 2022 financials, prepared by CPMG, subject to audit was made by George Rosenberger, seconded by Dan McIntosh and passed unanimously.
- **Discussion:** CPMG will obtain paint bids from three contractors
- **Motion:** to not approve the AC request from 10371 for shades was made by Daryl Gatewood, seconded by Linda Cotton and passed 3-1 with Dan McIntosh voting to not deny the request.
- **Motion:** to approve the ac request from 10373 for the ramp was made by Dan McIntosh, seconded by Daryl Gatewood and passed unanimously. CPMG will inform homeowner that they must change the wooden railing to metal per the guidelines within 4 months by a licensed Installer.

Attorney Status: The Board reviewed the Attorney Status report

Next meeting:

June 23, 2022 3:30 PM

Adjournment: 5:10 pm.