

**Carriage Homes at Stapleton**  
Board of Directors Meeting Minutes  
Meeting held at  
2954 Xenia St.  
June 18, 2018

Meeting called to order at 10:05 a.m. by Linda Cotton. Quorum of the Board of Directors established. Minutes were taken and transcribed by Amber McCurdy.

**Board members present:** George Rosenberger, Linda Cotton, Dexter Meyer, Karen Gladstone and Dan McIntosh.

**CPMG Staff:** Amber McCurdy, Association Manager

**Homeowner Forum:** 9853 E. 26<sup>th</sup> Ave. attended to discuss the landscaping.

**Meeting Minutes:** May 22, 2018

- On a motion made by Dan McIntosh, seconded by Linda Cotton and unanimously carried it was resolved to approve the minutes.

**Manager's Report:** The Board reviewed the report.

**New Business:**

- **Landscape mulch/rock bid:** Metco did not attend the meeting and did not provide any revised proposals. On a motion made by Dexter Meyer, seconded by Karen Gladstone and unanimously carried it was resolved to cap the landscape improvements at a cost not to exceed \$50,000.00.
- **8266 E. 24<sup>th</sup> Dr. window repair:** On a motion made by Dexter Meyer, seconded by Dan McIntosh and unanimously carried it was resolved to approve Pro Way services to complete window repairs at this unit.
- **Redeem Cd's:** On a motion made by Linda cotton, seconded by Dexter Meyer and unanimously carried it was resolved to roll the cd's over to cash to pay for the landscaping improvements.

**Adjournment:** 11:23 a.m.

**Next Meeting:** July 16, 2018 at 4:00 PM at the Sam Gary Library.

Minutes approved:

  
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President

  
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Date