

Carriage Homes at Stapleton

Meeting held via Zoom

Denver, CO 80238

June 23, 2022

3:30 PM

Meeting called to order at 3:30 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, Christen McLemore and Dan McIntosh.

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 1 Homeowner Present

Topics: none

Meeting Minutes and Managers report:

- **Motion:** to approve May 19, 2022 minutes as written was made by Daryl Gatewood, seconded by George Rosenberger and passed unanimously.
- **Discussion:** The manager's report was reviewed.

New business: Decisions Made

- **Motion:** to accept the May 2022 financials, prepared by CPMG, subject to audit was made by Christen McLemore, seconded by Dan McIntosh and passed unanimously.
- **Motion:** to approve the Architectural Request from 10351 for radon mitigation system with a requirement to paint after installed was made by George Rosenberger, seconded by Dan McIntosh and unanimously.

New business: Discussions Had

- **Discussion:** The Board reviewed the House Bills that were signed into law on June 3, 2022
- **Discussion:** the Board will meet with CPMG Project team to identify scope of project to change documents after the middle of August.
- **Discussion:** CPMG will obtain paint bids from three contractors

Attorney Status: The Board reviewed the Attorney Status report

Next meeting:

July 21, 2022 3:30 PM

Adjournment: 4:45 pm.