

Carriage Homes at Stapleton
Board of Directors Meeting Minutes
Meeting held at
CPMG
2620 S. Parker Ste. 105
Aurora, CO. 80014
September 13, 2018

Meeting called to order at 3:03 p.m. by Dexter Meyer. Quorum of the Board of Directors established. Minutes were taken and transcribed by Amber McCurdy.

Board members present: George Rosenberger, Dexter Meyer, Dan McIntosh attended the meeting in person and Karen Gladstone attended by phone.

CPMG Staff: Amber McCurdy, Association Manager

2019 Budget: On a motion made by George Rosenberger, seconded by Karen Gladstone and unanimously carried it was resolved to approve the 2019 Budget with a 5% increase, \$12.00 even.

Homeowner Forum: None

Meeting Minutes: July 16, 2018

- On a motion made by Dexter Meyer, seconded by George Rosenberger and unanimously carried it was resolved to approve the minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- **Governing document revisions bid:** On a motion made by Dan McIntosh, seconded by Karen Gladstone and unanimously carried it was resolved to approve Moeller Graf's bid to amend the Governing Documents in the amount of \$6,500.00.

New Business:

- **2019 Budget:** On a motion made by George Rosenberger, seconded by Karen Gladstone and unanimously carried it was resolved to approve the 2019 budget with a 5% increase.
- **Resignation of Linda Cotton from the Board as Board president:** On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to accept the resignation.
- **Selection of Board president:** On a motion made by Dan McIntosh, seconded by Dexter Meyer and unanimously carried it was resolved to appoint George Rosenberger as the new Board president.
- **CPMG Contract:** On a motion made by George Rosenberger, seconded by Dan McIntosh and unanimously carried it was resolved to approve CPMG's contract for 2009.

- **Metco snow removal contract:** On a motion made by George Rosenberger, seconded by Dan McIntosh and unanimously carried it was resolved to approve Metco's snow removal contract.

Architectural Requests:

- **2351 Xenia Street: Railing installation:** On a motion made by Dan McIntosh, seconded by Dexter Meyer and unanimously carried it was resolved to approve the installation of a hand railing provided:
 1. The installation is done by a licensed contractor.
 2. The railing complies with all ADA requirements.
 3. No less than 32 inches of space on the walkway.
 4. The owner accepts all liability for the installation. Including damage to the drip lines.
 5. All debris must be removed.
- **9803 E. 26th Ave.: Replace garage door:** On a motion made by Dan McIntosh, seconded by George Rosenberger and unanimously carried it was resolved to approve the installation of a new garage door to match the exiting door.

Set Meeting Date and Location: Next meeting will be the Annual meeting November 29th, 6:30pm at Smart Space 2373 Central Park blvd. Denver, CO. 80238.

Adjournment: 5:34pm.

Minutes approved:

 11/29/2018
President Date