

## **Woodgate Recreational Homeowners Association Inc**

Board of Directors Meeting Minutes

February 22, 2018

Shalom Cares

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:09 p.m. by Chris Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Chris Griffith, and Marc Bull

**Board members delayed or absent:** Candy Thompson

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

**Homeowner Forum:** 3 homeowners in attendance

**Topics discussed:** trash switch over and communications regarding same

### **Approval of Meeting Minutes:**

- **Motion:** to approve the January 25, 2018 minutes as written was made by Chris Griffith, seconded by Marc Bull and passed unanimously.

### **Association Manager's Report:**

Virginia provided update on daily operations.

- **Discussion:** the Board discussed the switch to Alpine and logistics, 65 homes have already switched to Alpine in January and February, 6 more scheduled for March and April and June and 15 yet to be determined.
- **Motion:** to approve McCaffrey bid to do an update to Reserve Study for a total cost of \$350.00 was made by Chris Griffith, seconded by Marc Bull and passed unanimously.
- **Informational:** CPMG notice of change of Designated Manager to Lynda Reifman effective January 1, 2018 was discussed.

### **Financials/Legal:**

- **Motion:** To accept the January 2018, financials as prepared by CPMG, subject to audit, was made by Chris Griffith, seconded by Marc Bull, and passed unanimously.

### **Attorney Status report:**

The Attorney Status report was reviewed.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 6:55 p.m.

**Next Meeting:** – Next Board Meeting April 25, 2018 at Candy Thompson's house

**Other Board Meetings:** May, June, July, Annual August, Budget October



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*Minutes approved at April 25, 2018 Board Meeting*

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