

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

February 27, 2019

Candy Thompson's house

Aurora CO 80015

Meeting was called to order at 6:00 p.m. by Candy Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present, Chris Griffith, Marc Bull and Candy Thompson

Board members delayed or excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Tim Moeller, Moeller Graf did a presentation on his attorney firm.

Homeowner Forum: 1 homeowners in attendance

Topics discussed: - board doing a great job and thank you

Approval of Meeting Minutes:

- **Motion:** to approve the October 24, 2018 minutes as written was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to accept the Moeller Graf proposal and engage them as Attorneys for the Association was made by Candy Thompson, seconded by Chris Griffith and passed unanimously.
- **Discussion:** The pool steps were discussed and the board and CPMG will do research to see if steps can be incorporated into the pool as it is now.
- **Discussion:** the 2018 taxes for both state and federal were reviewed and signed.

Financials/Legal:

- **Motion:** To accept the November 2018, December 2018, January 2019 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.

Attorney Status report:

The Attorney Status report was reviewed.

Action outside of a meeting:

AC Request 14831 Paint the house approved 10.23.19

AC request 4901 redo the deck approved 10.24.19

Architectural:

- **Motion:** to approve AC request for 14842 patio in front of house was made by Chris Griffith, seconded by Marc Bull and passed unanimously.

- **Correspondence:** None

Hearings: None

Adjournment: 7:25 p.m.

Next Meeting: – April 24, 2019 at Candy's House



Minutes approved at April 24, 2019 Board Meeting

