

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

May 24, 2018

Candy Thompson's house

Aurora CO 80015

Meeting was called to order at 6:10 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 Candy Thompson

Board members delayed or absent: Marc Bull

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 1 homeowners in attendance

Topics discussed: Pool opening and monument sign

Approval of Meeting Minutes:

- **Motion:** to approve the April 25, 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.

- **Discussion:** the Board discussed the switch to Alpine and logistics, 9 homes switch to Alpine is yet to be determined.
- **Discussion:** The Board discussed the pool opening this Saturday May 26, 2018
- **Discussion:** The Annual meeting will be set for August 15, 2018.
- **Discussion:** WGT Terrace President Dick Thompson discussed with the Board the group project of getting a new monument sign at the entrance. The total cost of the proposal was \$4,957.98 and would be divided evenly between all three associations, Woodgate Terrace, Woodgate Precedent and Woodgate Recreational at a cost of \$1652.00 each. The board presidents will meet to discuss further.
- **Discussion:** the new bushes on Belleview need to be watched and have JBK check them before the contract ends on June 21, 2018
- **Motion:** to approve the Academy Arborist bid to trim trees for a total cost of \$1800 was made by Candy Thompson, seconded by Chris Griffith and passed unanimously.

Financials/Legal:

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

Attorney Status report:

The Attorney Status report was reviewed.

Architectural:

- **Motion:** to approve request for the Bakers 14601 E Bellewood Place to paint the house was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.

Correspondence: None

Hearings: None

Adjournment: 6:27 p.m.

Next Meeting: – Next Board Meeting June 24, 2018 at Candy Thompson's house

Other Board Meetings: July, Annual August 15, 2018, Budget October



Minutes approved at June 27, 2018 Board Meeting

