

## Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

June 27, 2018

Association Pool

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,** Marc Bull and Candy Thompson

**Board members delayed or excused:** Chris Griffith

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

**Homeowner Forum:** 2 homeowners in attendance

**Topics discussed:** - Recreational, Precedent and Terrace Board Members discussed the Monument sign

### Approval of Meeting Minutes:

- **Motion:** to approve the May 24, 2018 minutes as written was made by Marc Bull, 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, 5 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. Mailing will go out July 15<sup>th</sup>. Both meetings will be held together again this year.
- **Discussion:** WGT Terrace President Dick Thompson discussed with the Board and Wendi Townsend from Woodgate Precedent Vice President, 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 members all decided to postpone the installation until next year due to recent hail and costs involved. The associations will allow for budgets to cover the \$1625.00 each.
- **Motion:** to approve the Supreme Commercial landscape contract for a total cost of \$9,256.00 in 8 monthly payments of \$1,157.00 July thru March 2019 was made by Marc Bull, seconded by Candy Thompson and passed unanimously.

### Financials/Legal:

- **Motion:** To accept the May 2018, 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.

### Architectural:

- **Motion:** to approve request for 4950 S Elkhart Way to paint the house brown tan color with white trim was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
- **Action outside of a meeting:** to approve 14793 E Bellewood Place painting the house grey with white trim and installing a new roof.

➤ **Correspondence:** None

**Hearings:** None

**Adjournment:** 6:27 p.m.

**Next Meeting:** – Next Board Meeting July 25, 2018 at Pool  
**Other Board Meetings:** Annual August 15, 2018, Budget October 24



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*Minutes will be approved at July 25, 2018 Board Meeting*

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