

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

July 20, 2022

Meeting held at Pool

Aurora CO 80015

Meeting was called to order at 4:00 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 Chris Griffith and Candy Thompson

Board members delayed or excused:

CPMG Staff: Virginia Johnson, Association Manager – Parul Gaur – Finance Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance –

Topics discussed: - None

Approval of Meeting Minutes:

- **Motion:** to approve the June 22, 2022 minutes as written was made by Candy Thompson, seconded by Marc Bull and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- Discussion: 2022 pool season was discussed and all is running smooth with corrections to monitors and heat in the pool. Monitors can stop on Labor Day even if we stay open longer. Look for alternatives next year.
- Motion: to accept bid from Moeller Graf for the Turnkey solution to new laws for a total cost of \$1500. Was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
- Discussion: Annual meeting at the pool is scheduled for August 17th – Pizza and water and cookies for the homeowners.

Financials/Legal:

- **Motion:** To accept the June 2022, financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Candy Thompson, and passed unanimously.
- **Motion:** to approve the 2023 budget with an increase from 51.50 to 55.00 and trash pass through to \$15.00 per house was made by Chris Griffith, seconded by Marc Bull and passed unanimously.

Attorney Status report:

- The Attorney Status Report was reviewed

Board Topics:

Pool updates

Architectural: None

Action outside of a meeting:

AC request for 5024 landscaping

Correspondence: None

Hearings: None

Adjournment: 5:38 p.m.

Next Meeting: August 17, 2022 – prior to annual meeting