

## Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

July 25, 2018

Candy Thompson's house

Aurora CO 80015

Meeting was called to order at 6:10 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

**Homeowner Forum:** 2 homeowners in attendance

**Topics discussed:** - Annual Meeting – August 15, 2018

### Approval of Meeting Minutes:

- **Motion:** to approve the June 27, 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, 1 more starts on September 1, 2018 and other 7 will start October 1, 2018 making all homes transferred over.
- **Discussion:** The Board discussed keeping the pool opening one additional week.
- **Motion:** to approve the Weidner and Associates bid for audit and taxes for a total cost of \$1700.00 was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
- **Discussion:** the chairs at the pool need to be repaired after the pool closes for the season.

### Financials/Legal:

- **Motion:** To accept the June 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 14601 painting the house Thunderous with aged white trim.

- **Correspondence:** None

**Hearings:** None

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

**Next Meeting:** – Next Board Meeting August 15, 2018 at Pool prior to Annual Meeting

**Other Board Meetings:** Budget October 26



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

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