

Woodgate Recreational Association

Board of Directors Meeting

March 29, 2016

Approved April 28, 2016

Call to Order

The Woodgate Recreational Association Board of Directors Meeting was held March 29, 2016 at 6:00 p.m. at the offices of Cherry Creek HOA Professionals, located at 14901 E. Hampden Ave, Suite 320 Aurora, CO. Board Members present included Candy Thompson and Chris Griffith. Association Property Manager David Prieto, was present representing Cherry Creek HOA Professionals Management Company. One homeowner was present.

Homeowner / Guest Forum

A homeowner asked who is responsible for landscaping in the medians entering and exiting the community; the plants appear to be dead and there is no irrigation. The Board discussed the potential to remove the dead bushes. Cherry Creek HOA Professionals to investigate.

Approval of Minutes

The Board reviewed the minutes of the February 25, 2016 Board of Director's Meeting. ***A motion was made and seconded to approve the minutes. The motion carried unanimously.***

Financial Overview

The financials for the month ending **February 29, 2016** were reviewed. ***A motion was made and seconded to approve all the financials. The motion carried unanimously.*** The water bill showed 10,000 gallons of usage and the Board asked to determine the cause.

Items Pending/Unfinished Business

- A. Budget. The Board reviewed the 2016 budget. ***A motion was made and seconded to approve the 2016 budget. The motion carried unanimously.***
- B. Appoint new Board member. The Board is continuing to seek interested parties to serve on the board. Cherry Creek HOA Professionals will include a solicitation of interest for the open board position with the circulation of the budget.
- C. Pool Steps. The Board reviewed the proposal presented by Perfect Pools and discussed less expensive alternatives. Cherry Creek HOA Professionals to get feedback on a potential alternative and present to the Board.

New Business

The Board requested for the gutters to be cleaned, the roof inspected at the pool house, and the phone to be checked. The Board also requested for Cherry Creek HOA Professionals to determine the cause of the usage on the water bill. In addition, the Board requested bids for a new security company at the pool.

Adjournment

With no further Association business to discuss the meeting adjourned at 7:45 p.m.

The next scheduled meeting is April 28, 2016, at the offices of Cherry Creek HOA Professionals, Suite 320.