

## Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

September 28, 2017

Shalom Cares

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:00 p.m. by Chris Griffith. 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:**

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

### **Contractors: Alpine Trash – Angie Belgeri**

The Board has selected one trash carrier for Woodgate Recreational Association. The Homeowner switch from current carriers to Alpine will be completed by Dec 31, 2018. CPMG and Board will communicate throughout the process.

**Homeowner Forum:** 0 homeowners in attendance

### **Approval of Meeting Minutes:**

- **Motion:** to approve the June 22, 2017 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.

**Information:** The security report was discussed.

- **Motion:** to approve the JBK Landscape and Snow contract for a total cost of \$13,440.00 per year for two years 2018 and 2019 with snow removal as needed was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
- **Motion:** To accept the draft audit from Weidner and CPMG will make adjustments suggested from previous management company was made by Chris Griffith, seconded by Candy Thompson and passed unanimously.
- **Motion:** to approve Weidner bid for taxes preparation and audit for 2017 for a total cost of \$1,700.00 was made by Marc Bull, seconded by Chris Griffith and passed unanimously.
- **Motion:** to approve the CPMG 2018 contract for a total cost of \$16,260.00 was made by Marc Bull, seconded by Candy Thompson and passed unanimously.
- **Discussion:** Association received a check from State Farm as a rebate due to them unilaterally raising rate between 2012 and 2016 without proper notification. The check is for \$3,317.19
- **Discussion:** Weidner has requested the board consider updating the reserve study. CPMG will get a bid from McCaffrey for the updated Reserve Study.

### **Financials/Legal:**

- **Motion:** To accept the June 2017, July 2017 and August 2017 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Chris Griffith, and passed unanimously.
- **Attorney Status report**  
The Attorney Status report was reviewed.

### **Architectural:**

- **Motion:** to approve 4860 S Elkhart Ct request for new patio and enclosure was made by Marc Bull, seconded by Chris Griffith and passed unanimously.
- **Motion:** to ratify the board's decision to approve 14714 E Bellwood Pl ac request for new windows was made by March Bull, seconded by Candy Thompson and passed unanimously.

**Correspondence:** None

**Hearings:** None

**Adjournment:** 7:09 p.m.

**Next Meeting:** – Next Board Meeting October 26, 2017 is the budget meeting

**Other Board Meetings:** No November Meeting \*\*No December Meeting \*\*



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*Minutes approved at October 26, 2017 Board Meeting*

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