

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

May 24, 2018

Dick Thompson's house  
14799 E Chenango Place,  
Aurora CO 80015  
5:00 PM

Meeting was called to order at 5:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Dick Thompson and Brad Pierce.

**Board members absent and excused:** Lonnie Tyler

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

**Contractors:** None

**Homeowner Forum:** 1 homeowners in attendance

**Topics include** – monument sign

### Approval of Meeting Minutes:

- **Motion:** To approve the April 25, 2018 meeting minutes as written was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to approve the Academy Arborist bid to remove 2 trees and grid the stumps and replace in the fall for a total cost of \$7,200.00 was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.
- **Discussion:** The board discussed the City of Aurora Rebates for controllers. They will continue to obtain bids and hold since the Board is searching for a new landscaper.  
**Discussion:** The board discussed the proposals for new monument and will share with the other two associations that would be on the sign, Woodgate Recreational and Woodgate Precedent and handle as a joint project. WGP is needing more information – the presidents will get together and discuss.  
**Review:** the board reviewed the work orders and the violations report for the month.

### Financials/Legal:

- **Motion:** To accept the April 2018 financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.  
**Review:** The Attorney Status Report was reviewed

**Board Reports:** None

### Architectural:

- **Motion:** to approve AC request from 4814 S Eagle Cir to install a covered patio and planter box was made by Dick Thompson, seconded by Brad Pierce and passed unanimously
- **Motion:** to approve AC request from 4926 S Eagle Cir to paint the house was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.
- **Motion:** to approve the AC request from 14779 E Chenango Pl for a new fence was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.

**Next Board Meeting:** June 27, 2018 at 5:00 PM

**Adjournment:** 6:06 p.m.