

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

May 24, 2017

Shalom Cares

14800 East Belleview Drive,

Aurora CO 80015

5:00 PM

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

Board members present: Lonnie Tyler and Chris Fox.

Board members delayed: Dick Thompson

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the April 26, 2017 meeting minutes as written was made by Lonnie Tyler, seconded by Chris Fox and passed unanimously.

Association Manager's Report:

Virginia provided update on daily transition operations.

- **Motion:** to approve JBK bid for dog damage near 5001, for a total cost of \$625.00 was made by Chris Fox, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to approve JBK new edging bid along the backside of 5031, 5021, 5011 for a total cost of \$800.00, was made by Chris Fox, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to approve JBK bid for a new rock bed near 5021 and 5043, for a total cost of \$2,470.00 was made by Chris Fox, seconded by Lonnie Tyler and passed unanimously.
- **Discussion:** CPMG workshop will be held on June 6, 2017 and all board members are invited for this educational workshop.
- **Discussion:** The board discussed the roof repairs at 4925 S Eagle Circle.
- **Discussion:** The board discussed the sprinklers near 4804 S Eagle Circle.

Financials/Legal:

- **Motion:** To accept the April 2017 financials as prepared by CPMG, subject to audit, was made by Chris Fox, seconded by Lonnie Tyler, and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

Board Reports: None

Architectural: Motion: None.

Correspondence: None

Hearings:

Adjournment: 5:45 p.m.

Next Meeting: – Next Board Meeting June 28, 2017



Minutes approved at June 28, 2017 Board Meeting

