

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

June 28, 2017

Shalom Cares

14800 East Belleview Drive,

Aurora CO 80015

5:00 PM

Meeting was called to order at 5:01 p.m. by Lonnie Tyler. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Lonnie Tyler, Dick Thompson and Chris Fox.

Board members delayed: None

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the May 24, 2017 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Association Manager's Report:

Virginia provided update on daily transition operations.

- **Motion:** to approve draft audit for 2015 prepared by Weidner was made by Chris Fox, seconded by Dick Thompson and passed unanimously.

Financials/Legal:

- **Motion:** To accept the May 2017 financials as prepared by CPMG, subject to audit, was made by Lonnie Tyler, seconded by Chris Fox, and passed unanimously.
- **Review:** The Attorney Status Report was reviewed
- **Motion:** to write of balance from 14739 was made by Chris Fox, seconded by Dick Thompson and passed unanimously.

Board Reports: None

Architectural:

- **Motion:** To ratify the board's decision to approve the AC request from 4916 S Eagle Cir to paint was made by Lonnie Tyler, seconded by Chris Fox, and passed unanimously.
- **Motion:** To approve the AC request from 5001 S Elkhart St to replace windows was made by Lonnie Tyler, seconded by Dick Thompson, and passed unanimously.

Correspondence: None

Hearings:

Adjournment: 5:45 p.m.

Next Meeting: – Next Board Meeting July 26, 2017



Minutes approved at July 26, 2017 Board Meeting

