

SMOKY RIDGE MAINTENANCE ASSOCIATION
BOARD MEETING MINUTES
Peakview Elementary
January 21, 2009
6:30 P.M.

BOARD MEMBERS PRESENT: Eric Ness, Tim Mildred, Pamela Mullin, Dennis Myers, Mike Shaw, and Norm Davey

GUEST: Jeanne Toro, Tobey & Toro, P.C.

CPMG: Jennifer Wyman

Minutes taken and written by Jennifer Wyman

Meeting called to order at 6:35 p.m. by Eric Ness after quorum was established.

Guest: Jeanne Toro explained the status of each collection account.

Minutes: December 1, 2008. Norm Davey made a motion to approve the minutes as written, seconded by Mike Shaw, passed unanimously.

Financials: The Board reviewed the December 2008 financials. Mike Shaw explained that he took the water invoices to JBK, who will compile information on potential metering/invoicing issues and address them with ECCV, as they have had similar problems in other communities they manage.

President's Report: Eric Ness

- Informed that there may be homeowners who are willing to assist in planning community activities.
- Discussed the newsletter format

Unfinished Business:

- **CPMG management agreement**-Norm Davey made a motion to accept the 2009 management agreement, seconded by Dennis Myers, passed unanimously.
- **2009 landscape maintenance agreement**-The Board informed Jennifer Wyman that they had already signed the 2009 landscape agreement with JBK.

New Business:

- The Board informed Jennifer Wyman of procedural items and discussed the violation and ACC process.

Adjournment: Pam Mullin made a motion to adjourn the meeting at 7:45 p.m., seconded by Tim Mildred, passed unanimously. The next meeting is scheduled for February 18, 2009 at 6:30 p.m.