

**SMOKY RIDGE MAINTENANCE ASSOCIATION  
BOARD MEETING MINUTES**

5423 S. Dunkirk Way  
Centennial, CO 80015

**June 17, 2009**  
6:30 P.M.

**BOARD MEMBERS PRESENT:** Norm Davey, Robert Lapidow, Mike Shaw, Pamela Mullin, and Dennis Myers

**BOARD MEMBERS ABSENT:** Eric Ness and Tim Mildred

**ASSOCIATION ATTORNEY:** Jeanne Toro-Tobey & Toro, P.C.

**CPMG:** Jennifer Wyman and Lynda Reifman

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Minutes taken and written by Jennifer Wyman

**Meeting called to order at 6:39 p.m. by Pam Mullin after quorum was established.**

Jeanne Toro updated the Board of each collection account with her firm.

**Minutes:** May 20, 2009. Mike Shaw made a motion to approve the minutes as written, seconded by Dennis Myers, passed unanimously.

**Financials:** The Board reviewed the May 2009 financials.

**President's Report:** Eric Ness  
Absent, nothing new to report.

**Unfinished Business:**

**Election of Officers:** The Board unanimously agreed to the following positions:

President-Dennis Myers  
Vice President-Robert Lapidow  
Secretary/Treasurer-Pam Mullins  
Director-Norm Davey  
Director-Mike Shaw  
Director-Eric Ness  
Director-Tim Mildred

**Rule adoption:** Robert Lapidow made a motion to adopt the rule changes, seconded by Dennis Myers, passed unanimously. The changes will be mailed to all owners by CPMG.

**Fence proposal:** The Board reviewed the proposal from PG Construction to replace the perimeter fence, which listed a variety of different materials. The Board will solicit bids from other companies for this same scope of work to compare prices and material.

**New Business:**

**Landscape proposals:** The Board reviewed several proposals from JBK Landscape. Robert Lapidow made a motion to approve the following proposals: renovation of turf area on northwest corner of Crestline Circle and Genoa Street in the amount of \$3,690.00, enlargement of 12 shrubs beds throughout the community in the amount of \$7,860.00, removal and replacement of damaged tree behind 5115 S. Fundy Street in the amount of \$525.00, seconded by Mike Shaw, passed unanimously.

**Discussion:** The Board discussed the dues, reserve savings versus expenditures, and will explore the possibility of amending the Declarations to allow for more flexibility on adjusting the dues amount.

**Adjournment:** The meeting was adjourned at 8:30 p.m. The next meeting is scheduled for July 15, 2009 at 6:30 p.m. at 19375 E. Prentice Lane.